



DEPARTMENT OF STATE

Washington, D.C. 20520

SECRET

FEDERAL GOVERNMENT

DATE: 6/12/78

MEMORANDUM

TO: The Honorable
William H. Webster, Director
Federal Bureau of Investigation
Washington, D.C. 20535

b6 -1 per FBI & per DOS
b7C -1 per FBI & per DOS

FROM: Joe H. Morton
Chief, Division of Investigations
Office of Security

SUBJECT: [REDACTED]

Reference is made to your communication dated 2/17/78

Attached hereto are 2 copies of report(s) of
investigation listed below.

Overseas investigation in this case is complete.

ATTACHMENTS:

Cairo ROI 4/26/78

DE-18

b3 -1 per FBI
b6 -1, -4 per FBI
b7C -1, -4 per FBI
b7E -1 per FBI

REC-122

22 JUN 22 1978

SECRET

DIA

Decontrolled following removal of attachments

NOT FIVE

FBI(21-cv-5450)-3080

OCT 03 1978

JUN 22 2 34 PM '78

b3 -1 per FBI
b7E -1 per FBI

RECEIVED
INTELLIGENCE DIV.
~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-3081

~~SECRET~~FORM OS-839
5-28-56DEPARTMENT OF STATE
OFFICE OF SECURITY

TITLE 		CASE CLASSIFICATION b6 per DOS b7C per DOS SI/FBI (9)	
FIELD OFFICE Cairo	DATE REPORTED April 26, 1978	DATES INVESTIGATED April 1978	REPORTING AGENT B.P. O'Hanlon

SYNOPSIS

Major Umar Abdullah Muhayshi is a defector from Libya and is reported to be suffering from a mental breakdown. He is guarded by the GOE and access to him is impossible.

- CLOSED -

Reference: Headquarters memorandum dated March 17, 1978

DETAILS

A source of the U.S. Embassy, Cairo reported that Major Umar Abdullah Muhayshi is in self-exile from Libya because he is against Colonel Qadhafi, the present leader of Libya. This source further advised that Muhayshi is reported to be in a Mental Institution in Egypt because of a nervous breakdown and is protected by officers of the Egyptian Security Service. Access to Muhayshi, in accord with the reference memorandum, is impossible.

RSO NOTE: It is suggested that the FBI review the files of the Central Intelligence Agency in the name of Umar Abdullah Muhayshi.

APPROVED Brendon P. O'Hanlon Regional Security Officer (Special Agent in Charge)		DO NOT WRITE IN THIS SPACE	
COPIES REFERRED 3 - A/SY/I 1 - RSO/Cairo/78-0020		DATE RECEIVED	
REVIEWED BY AGENT SUPERVISOR (Date) (Initials)		b3 -1 per FBI b7E -1 per FBI	

~~SECRET~~
XGDS-2

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CONTENTS MUST NOT BE DISCLOSED TO UNAUTHORIZED PERSONS.

ENCLOSURE

112X
FBI(21-cv-5450)-3082

~~SECRET~~

FORM DS-830
4626-56

DEPARTMENT OF STATE
OFFICE OF SECURITY

TITLE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		CASE CLASSIFICATION b6 per DOS b7C per DOS SI/FBI (9)	
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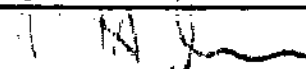
- CLOSED -

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COPIES REFERRED 3 - A/SY/I 1 - RSO/Cairo/78-0020	DATE RECEIVED <div style="border: 1px solid black; height: 100px; width: 100%;"></div>
REVIEWED BY AGENT SUPERVISOR <div style="border: 1px solid black; height: 30px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div>(Date)</div><div>(Initials)</div></div>	

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

February 17, 1978

In Reply, Please Refer to
File No.

[Redacted]

VK

FRANCIS EDWARD TERPIL; -39-141-389
EDWIN PAUL WILSON

b6 -4
b7C -4

VK

It is alleged that during September, 1976,
U. S. citizens Francis Edward Terpil and Edwin Paul
Wilson [Redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[Redacted]

[Redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[Redacted]

144 [Redacted] 9/11/81 DAS

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

[Redacted]
3/9/78

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/23/89

[Redacted]

- 25 -

[Redacted]

112X

FBI(21-cv-5450)-3084





DEPARTMENT OF STATE

Washington, D.C. 20520

~~LIMITED OFFICIAL USE~~

~~SECRET~~

b6 -1 per FBI
b7C -1 per FBI

DATE: January 29, 1979

MEMORANDUM

FEDERAL GOVERNMENT

TO: The Honorable
William H. Webster, Director
Federal Bureau of Investigation
Washington, D.C. 20535

FROM: Joe H. Morton
Chief, Division of Investigations
Office of Security *Jm*

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b3 -1 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -1 per FBI

ATTACHMENTS:

Three cables re asylum request by Omar El Muhayshi.

REC-123

22 FEB 7 1979

~~SECRET~~

~~LIMITED OFFICIAL USE~~

Decontrolled following removal of attachments

9-ENCLOSURE
66MAR 7 1979

FBI(21-cv-5450)-3094

RECEIVED
ASSISTANT DIRECTOR
INTELLIGENCE DIV.
FEB 8 8 58 AM '79

FEB 8 8 39 AM '79

RECEIVED
INTELLIGENCE DIV.
~~SECRET~~

b3 -1 per FBI
b7E -1 per FBI
CRIMINAL
INVESTIGATION

9 1979

FEB 9 9 31 AM '79

U.S. DEPT OF JUSTICE

~~SECRET~~

FBI(21-cv-5450)-3095

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
February 17, 1978

In Reply, Please Refer to
File No.

[redacted]

UK

FRANCIS EDWARD TERPIL; -39-141-389
EDWIN PAUL WILSON

b6 -4
b7C -4

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

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U. S. citizens Francis Edward Terpil and Edwin Paul
Wilson

[redacted]

[redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

1125104
Classified by
Declassify on

[redacted]

[redacted]

[redacted]

b6 -1
b7C -1

~~SECRET~~

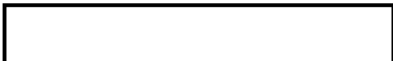
FBI(21-cv-5450)-3096

enclosure #1



~~SECRET~~

RE:

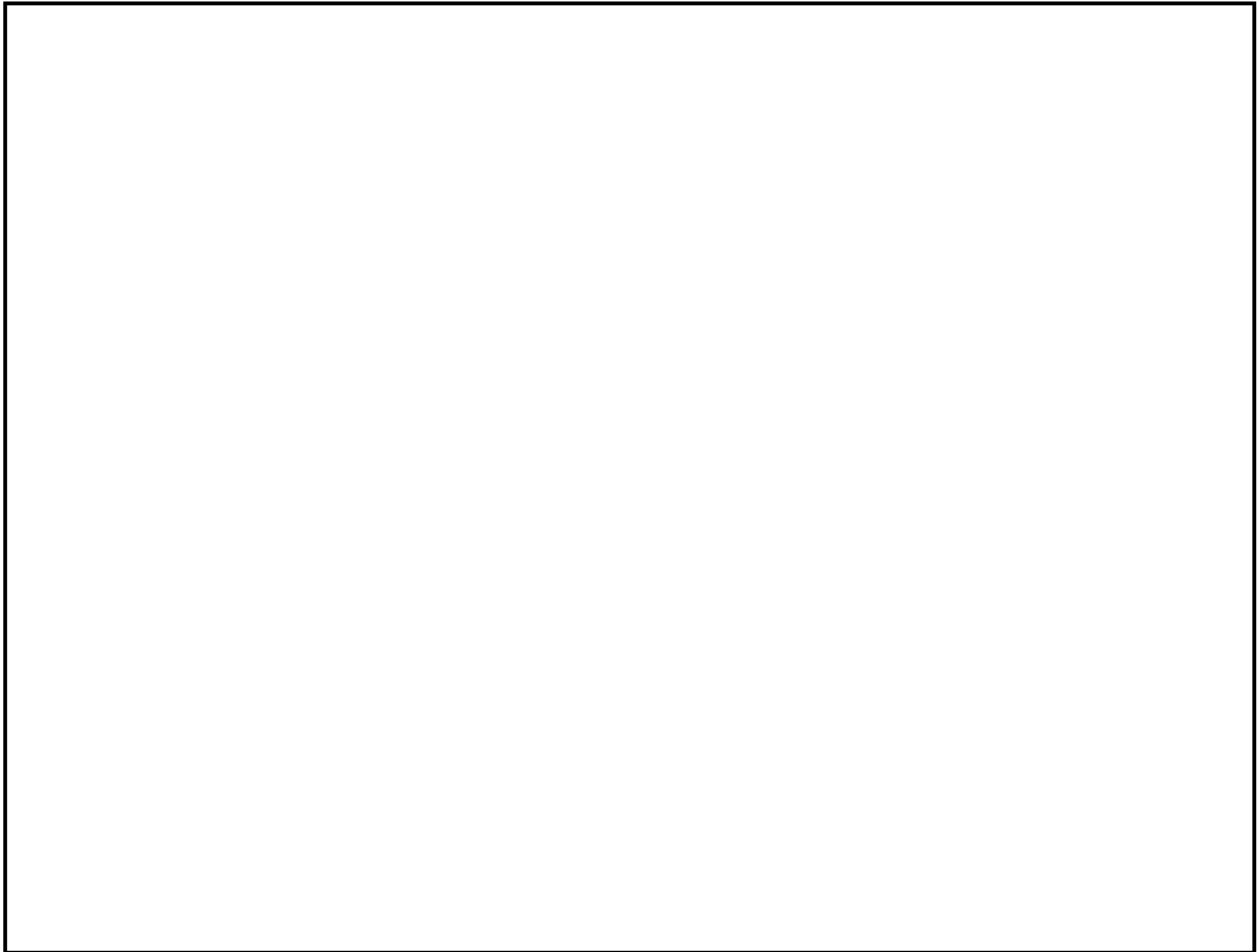


FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

~~SECRET~~

b6 -4
b7C -4

~~(LEADS:)~~



b3 -1
b6 -2
b7C -2
b7E -1

- 2* -

~~SECRET~~

FBI(21-cv-5450)-3097

~~SECRET~~

December 11, 1978

TO: Chief, A/SY/I
FROM: RSO/Cairo - Brendon P. O'Hanlon
SUBJ:
SI/FBI (9)

b6 per DOS
b7C per DOS

REF: A, RSO Cairo, ROI, same SUBJECT, dated April 26, 1978

B. Headquarters memorandum, same SUBJECT, dated March 17, 1978

Attached are three cables concerning an asylum request by Omar El Muhayshi. Omar El Muhayshi is believed to be the same as Umar Abdullah Muhayshi, whom the FBI wanted interviewed in April 1978 in accordance with reference B.

The Embassy Officer who spoke to Muhayshi advised that his impression of Muhayshi was that he was mentally unstable and would not be capable of answering involved questions.

Attachments: a/s

RSO:BPO'Hanlon/vb

~~SECRET~~

b3 -1 per FBI
b7E -1 per FBI

FBI(21-cv-5450)-3098

~~SECRET~~

STATE 282260

VV FG0279
 PP RUEHEG
 DE RUEHC #2260 3101938
 ZNY SSSSS ZZH
 P R 061915Z NOV 78
 FM SECSTATE WASHDC
 TO RUEHEG/AMEMBASSY CAIRO PRIORITY 1422
 INFO RUQMTI/AMEMBASSY TRIPOLI 6436
 BT
~~SECRET~~ STATE 282260

b7E per DOS

26 NOV 78

ACTION: PROG
POL-2INFO AMB DCM SA SY
CONS 7/BR

E.O. 11652: XGDS3, DIMPTD

TAGS: PINR, PINS, EG, LY

SUBJECT: UMAR AL MUHAYSHI, ASYLUM REQUEST

REF: CAIRO 23951

1. PLEASE NOTE THAT THE INFORMATION CONTAINED IN
 PARAGRAPHS 3 AND 4 IS NOT RELEASABLE TO FOREIGN NATIONALS.
 (LOU)

2. THE FOLLOWING BACKGROUND INFORMATION ON MUHAYSHI MIGHT
 BE USEFUL TO AMEMBASSY CAIRO. AFTER BEING IMPLICATED IN
 AN ATTEMPTED COUP IN AUGUST 1975, UMAR ABDALLAH MUHAYSHI
 WENT INTO EXILE, FIRST IN TUNISIA AND THEN, IN JANUARY
 1976, IN EGYPT. HE WAS A MEMBER OF THE ORIGINAL
 REVOLUTIONARY COMMAND COUNCIL (RCC) THAT GOVERNED LIBYA
 AFTER THE SEPTEMBER 1969 REVOLUTION AND SERVED AS MINISTER
 OF ECONOMY AND INDUSTRY (JANUARY-OCTOBER 1970) AND OF
 PLANNING AND SCIENTIFIC RESEARCH (NOVEMBER 1970 TO AUGUST
 1975). HE HAS NEVER SERVED AS FOREIGN MINISTER. (U)

3. PRESENTLY, MUHAYSHI IS THE MOST PROMINENT LIBYAN
 OPPOSITION FIGURE. QADHAFI HAS PERIODICALLY TRIED TO

EXECUTE HIM SINCE HE FLED LIBYA, AND IN FEBRUARY 1977 HE
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 HE DOES NOT PRESENT ANY VIABLE ALTERNATIVE TO QADHAFI
 BUT ONLY A VAGUE IDEA OF "RETURNING TO LEGALITY." HE
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 EVEN CHARACTERIZED HIM AS A "PLAYBOY" (HE APPARENTLY
 PREFERS THE COMFORTS OF EGYPTIAN EXILE TO THE MORE
 AUSTERE ENVIRONMENT OF QADHAFI'S LIBYA). (S/NOFORN)

4. IN THE EARLY DAYS OF THE POST-1969 GOVERNMENT,
 MUHAYSHI WAS RADICAL ENOUGH TO BE CALLED "MARXIST" BY A
 NUMBER OF LIBYANS. SINCE THEN HE HAS LEARNED TO TAILOR
 HIS IDEOLOGY TO THAT OF HIS LISTENERS. HE HAD ALWAYS
 FELT FREE TO DISAGREE WITH QADHAFI AND RESENTED THE
 LATTER'S INTERFERENCE IN OTHER OFFICIALS' AFFAIRS. BY
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 MUHAYSHI LEFT LIBYA IN AUGUST THAT YEAR, WHEN HE FOUND
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~~SECRET~~

STATE 282260



117

b3 -1 per FBI
b7E -1 per FBI

~~SECRET~~

STATE 282260

~~(S/NOFORN)~~

5. LIBYAN GOVERNMENT OFFICIALS HAVE ACCUSED MUHAYSHI OF COLLUSION WITH THE UNITED STATES. ESPECIALLY WITH [REDACTED]

b3 per DOS
b7E per DOS

WHEN HE WAS A MEMBER OF THE LIBYAN GOVERNMENT HE WAS UNALTERABLY ANTI-AMERICAN; AT ONE TIME HE CALLED FORMER SECRETARY OF STATE, HENRY KISSINGER, A ZIONIST. EVEN IN EXILE HE HAS SHOWN NO SIGNS OF ALTERING HIS VIEWS TOWARD THIS COUNTRY. (S)

6. THE SON OF A TRADESMAN. MUHAYSHI WAS BORN IN OCTOBER 1946 IN MISURATA. HE ATTENDED THE LIBYAN ROYAL MILITARY ACADEMY FROM 1964 TO 1966. AFTER GRADUATION HE HELD ROUTINE MILITARY ASSIGNMENTS UNTIL SEPTEMBER 1969. AT THE TIME OF HIS DEFECTION HE WAS A MAJOR. (U)

7. MUHAYSHI VISITED THE UNITED STATES AND THE UNITED KINGDOM IN MAY 1975 TO TRY TO PERSUADE ARAB SCIENTISTS AND TEACHERS TO LEAVE THEIR JOBS AND GO TO WORK IN LIBYA. THE SAME MONTH HE VISITED THE USSR TO DISCUSS SOVIET-LIBYAN COOPERATION IN THE USE OF ATOMIC ENERGY FOR PEACEFUL PURPOSES. THE LATTER VISIT HELPED GIVE IMPETUS TO LIBYAN-SOVIET COOPERATION IN NUCLEAR MATTERS. (S)

8. MUHAYSHI CAN APPEAR SINCERE, IDEALISTIC AND FULL OF STRONG CONVICTIONS. HE IS INTELLIGENT AND SOPHISTICATED BUT AT THE SAME TIME CONCEITED AND UNWILLING TO LISTEN TO ADVICE. HE HAS A SOFT VOICE AND SARDONIC SMILE. EARLY REPORTS STATED THAT HE UNDERSTOOD BUT DID NOT SPEAK ENGLISH; HIS PRESENT LEVEL OF FLUENCY IS NOT KNOWN. (S)

9. MUHAYSHI IS MARRIED TO [REDACTED]

b6 per DOS

[REDACTED] VANCE

FT
#2260

NNNN

~~SECRET~~

STATE 282260

VV EGO465

~~SECRET~~

STATE 270567

PP RUEHEG.

DE RUEHC #9567 3070125

ZNY SSSSS ZZH

P R 022254Z NOV 78

FM SECSTATE WASHDC

TO RUEHEG/AMEMBASSY CAIRO PRIORITY 1270

1206 EXPECTED MCN

INFO RUHRC/AMEMBASSY ROME 2441

RUFNPS/AMEMBASSY PARIS 1331

RUCMAT/AMEMBASSY ATHENS 9380

RUFHFT/AMCCNSUI FRANKFURT 8327

RUQMTI/AMEMBASSY TRIPOLI 6415

RUFHAU/AMEMBASSY VIENNA 4057

RUFHBS/AMEMBASSY BRUSSELS 2705

BT

~~SECRET~~ STATE 279567

F.O. 11652:GDS

TAGS: PINS, LY, EG

SUBJECT: ASYLUM REQUEST: OMAR EL MUHAYSHI

REF: CAIRO 23951

1. USC HAS CONSISTENTLY HELD THAT ASYLUM IS THE RIGHT AND RESPONSIBILITY OF THE COUNTRY IN WHICH THE REQUEST IS MADE. WE, THEREFORE VIEW THIS AS A PROBLEM MUHAYSHI SHOULD PURSUE WITH THE EGYPTIAN AUTHORITIES.

2. SINCE MUHAYSHI IS NOT WITHIN TERRITORIAL JURISDICTION OF U.S., WE CANNOT AFFORD HIM ASYLUM. HOWEVER SHOULD HE CONTINUE TO DESIRE ADMISSION INTO THE UNITED STATES, HE MAY PURSUE IMMIGRATION THROUGH REGULAR CHANNELS. AS LIBYA IS WITHIN GEOGRAPHIC DEFINITION OF MIDDLE EAST FOR PURPOSES OF SECTION 203 (A)(7) OF THE INA, MUHAYSHI IS PRIMA FACIE ELIGIBLE TO APPLY FOR CONDITIONAL ENTRY INTO THE U.S. HE WOULD HAVE TO PROCEED TO A POST WHERE INS PROCESSES C.E. APPLICATIONS SUCH AS ROME, PARIS, ATHENS, FRANKFURT, VIENNA, OR BRUSSELS. THIS ONWARD REFERRAL TO A C.E. PROCESSING POST DOES NOT IMPLY ANY GUARANTEES REGARDING POSSIBILITY OF APPROVAL OF SUCH REQUESTS. THE FACT THAT HE HAS RESIDED IN EGYPT FOR THE PAST SIX YEARS COULD HAVE AN ADVERSE EFFECT ON HIS C.E. APPLICATION, SINCE HE DOES APPEAR TO HAVE ESTABLISHED

3. DEPARTMENT SEES NO NEED FOR ANY SPECIAL TREATMENT ON POLITICAL GROUNDS.

4. [REDACTED] PER

b3 per DOS

PARA 4 REFILE.

5. BY SEPTTEL, WE ARE SENDING YOU MOST RECENT BIO DATA ON MUHAYSHI. VANCE

PT

#9567

NNNN

VV EGO465

~~SECRET~~

STATE 279567

03 NOV 78

ACTION: PROG

POL 2

INFO

AMP DCM SA

PSO CONS

CHRON 8/JS



117

ENCLOSURE u u

b3 -1 per FBI
b7E -1 per FBI



117

b3 -1 per FBI
b7E -1 per FBI

ENCLOSURE # 5

~~SECRET~~

CAIRO 23951

VZCZCEGI *
 FP RUEHC RUOMTI
 DE RUEHEG #3951 324 **
 ZNY SSSSS 7ZH
 P 311424Z OCT 78
 FM AMEMBASSY CAIRO
 TO RUEHC/SECSTATE WASHDC PRIORITY 5482
 INFO RUOMTI/AMEMBASSY TFIPOI 4166
 BT
~~SECRET~~ CAIRO 23951

CLASS: ~~SECRET~~
 CHRGF: PROG 12/31/78
 APPRV: AMP:HIPPILTS
 DRFTD: POL:MAUSTRIAN:MSZ
 CLFAR: 1.POL:JFLORENZ
 DISTR: POL-3 AMB DCM
 SA SY CFROH
 CONS 9/ET

E.O. 11652: XGDS-1

TAGS: PINS LY EG

SUBJECT: ASYLUM REQUEST: OMAR EL MUHAYSHI

1. FORMER LIBYAN FOREIGN MINISTER AND MEMBER RCC. OMAR EL MUHAYSHI (HE SPELLED IT MEHESHI), CAME TO EMPASSY WITH-
 OUT APPOINTMENT ON OCTOBER 31, SEEKING MEETING WITH AM-
 PASSADOR. AMPASSADOR REFERRED EL MUHAYSHI TO POLITICAL
 SECTION.

2. EL MUHAYSHI STATED HE WISHES TO SEEK "ASYIUM" IN
 UNITED STATES. HE HAS BEEN IN CAIRO FOR TWO YEARS AND
 EIGHT MONTHS, BROADCASTING ANTI-LIBYAN PROPAGANDA OVER
 RADIO CAIRO, BUT HAS HAD HIS EMPLOYMENT TERMINATED.
 IF ASYLUM REQUEST DENIED, EL MUHAYSHI SAID HE WOULD
 SEEK TOURIST VISA TO ENABLE HIM STUDY ENGLISH FOR SIX
 MONTHS TO ONE YEAR. EL MUHAYSEI SAID HE PLANNED TO
 TRAVEL WITH A LIBYAN ASSOCIATE NAMED [REDACTED]

b6 per DOS

3. EL MUHAYSHI EXPRESSED APPREHENSION OVER HIS PERSONAL
 SAFETY DESPITE PROTECTION ACCORDED HIM BY EGYPTIAN
 AUTHORITIES. HE CLAIMED QADHAFI HAS ATTEMPTED TO
 ASSASSINATE HIM ON SEVERAL OCCASIONS. EL MUHAYSPI
 STATED HE WOULD NEED SECURE ACCOMMODATIONS IN U.S. IF
 HIS REQUEST IS GRANTED. HE SUGGESTED EMBASSY COMMUNICATE
 WITH HIM FURTHER THROUGH EGYPTIAN POLITICAL POLICE.

4. EMBOFF EXPLAINED U.S. VISA PROCEDURES TO EL MUHAYSHI.
 POINTING OUT THAT HE DID NOT APPEAR TO QUALIFY FOR A
 REFUGEE VISA. EMBOFF FURTHER TOLD EL MUWAYSPI THAT HE
 WOULD HAVE SOME DIFFICULTY IN ESTABLISHING HIS PONA
 FIDES FOR A TOURIST OR STUDENT VISA SINCE HIS INTEND IS
 TO LEAVE EGYPT. EL MUHAYSHI INSISTED THAT HIS CASE BE
 REFERRED TO WASHINGTON, WHERE HE CLAIMS TO HAVE "MANY
 FRIENDS" IN DEPARTMENT. HE CONCLUDED CONVERSATION BY
 SAYING HE WILL SEEK ENTRY TO (UNNAMED) THIRD COUNTRY
 IF HIS REQUEST FOR U.S. VISA IS DENIED.

5. COMMENT: AS DEPARTMENT AWARE, MUHAYSHI HAS BEEN IN
 EGYPT FOR SEVERAL YEARS AS A "GUEST" OF THE EGYPTIAN
 GOVERNMENT, WHICH FOR A TIME SAW HIM AS A DEVICE THROUGH
 WHICH IT COULD UNDERMINE QADHAFI. GOE HAS MORE RECENTLY
 BECOME DISENCHANTED WITH HIM AND HAS LOST INTEREST IN
 TRYING TO USE HIM AGAINST LIBYA. FROM ABOVE CONVERSATION
 IT EVIDENT THAT MUHAYSHI HAS COME TO CONCLUSION HE WILL
 NOT BE ABLE TO GET ANYTHING FURTHER OUT OF EGYPTIANS
 AND HAS DECIDED TO MOVE ELSEWHERE.

~~SECRET~~

CAIRO 23951

~~SECRET~~

CAIRO 23951

6., PLEASE ADVISE WHAT RESPONSE SHOULD BE MADE TO
MUHAYSHI. FILTS
BT
#3951

NNNN

~~SECRET~~

CAIRO 23951

~~SECRET~~

December 11, 1978

TO: Chief, A/SY/I
FROM: RSO/Cairo - Brendon P. O'Hanlon

SUBJ:

SI/FBI (9)

b6 per DOS
b7C per DOS

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Attachments: a/s

RSO:BPO'Hanlon/vb

~~SECRET~~
~~XGDS-143~~

FBI(21-cv-5450)-3107

~~SECRET~~

STATE 282260

VV JG0279
 PP RUEHEG
 DE RUEHC #2260 3101938
 ZNY SSSSS ZZH
 P R 061915Z NOV 78
 FM SECSTATE WASHDC
 TO RUEHEG/AMEMBASSY CAIRO PRIORITY 1422
 INFO RUQMTI/AMEMBASSY TRIPOLI 6436
 BT
~~SECRET~~ STATE 282260

b7E per DOS

26 NOV 78

ACTION: PROG
POL-2INFO AMB DCM SA SY
CONS 7/BR

E.O. 11652: XGDS3, DIMPTD

TAGS: PINR, PINS, EG, LY

SUBJECT: UMAR AL MUHAYSHI, ASYLUM REQUEST

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~~SECRET~~

STATE 282260

~~SECRET~~

STATE 282263

(S/NOFORN)

5. LIBYAN GOVERNMENT OFFICIALS HAVE ACCUSED MUHAYSHI OF COLLUSION WITH THE UNITED STATES. ESPECIALLY WIFE [REDACTED]

b3 per DOS
b7E per DOS

WHEN HE WAS A MEMBER OF THE LIBYAN GOVERNMENT HE WAS UNALTERABLY ANTI-AMERICAN; AT ONE TIME HE CALLED FORMER SECRETARY OF STATE, HENRY KISSINGER, A ZIONIST. EVEN IN EXILE HE HAS SHOWN NO SIGNS OF ALTERING HIS VIEWS TOWARD THIS COUNTRY. (S)

6. THE SON OF A TRADESMAN, MUHAYSHI WAS BORN IN OCTOBER 1946 IN MISURATA. HE ATTENDED THE LIBYAN ROYAL MILITARY ACADEMY FROM 1964 TO 1966. AFTER GRADUATION HE HELD ROUTINE MILITARY ASSIGNMENTS UNTIL SEPTEMBER 1969. AT THE TIME OF HIS DEFECTION HE WAS A MAJOR. (U)

7. MUHAYSHI VISITED THE UNITED STATES AND THE UNITED KINGDOM IN MAY 1975 TO TRY TO PERSUADE ARAB SCIENTISTS AND TEACHERS TO LEAVE THEIR JOBS AND GO TO WORK IN LIBYA. THE SAME MONTH HE VISITED THE USSR TO DISCUSS SOVIET-LIBYAN COOPERATION IN THE USE OF ATOMIC ENERGY FOR PEACEFUL PURPOSES. THE LATTER VISIT HELPED GIVE IMPETUS TO LIBYAN-SOVIET COOPERATION IN NUCLEAR MATTERS. (S)

8. MUHAYSHI CAN APPEAR SINCERE, IDEALISTIC AND FULL OF STRONG CONVICTIONS. HE IS INTELLIGENT AND SOPHISTICATED BUT AT THE SAME TIME CONCEITED AND UNWILLING TO LISTEN TO ADVICE. HE HAS A SOFT VOICE AND SARDONIC SMILE. EARLY REPORTS STATED THAT HE UNDERSTOOD BUT DID NOT SPEAK ENGLISH; HIS PRESENT LEVEL OF FLUENCY IS NOT KNOWN. (S)

9. MUHAYSHI IS MARRIED TO [REDACTED]

b6 per DOS

[REDACTED] (S) VANCE

FT
#2260

NNNN

~~SECRET~~

STATE 282260

VV EGO465

~~SECRET~~

DATE 270567

PP RUEHEG

DE RUEHC #9567 3070125

ZNY SSSSS ZZH

b7E per DOS

P R022254Z NOV 78

FM SECSTATE WASHDC

TO RUEHEG/AMEMBASSY CAIRO PRIORITY 1270

1206 EXPECTED MCN

INFO RUFHRC/AMEMBASSY ROME 2441

RUFNPS/AMEMBASSY PARIS 1331

RUOMAT/AMEMBASSY ATHENS 9380

RUFHFT/AMCCNSUL FRANKFURT 8327

RUQMTI/AMEMBASSY TRIPOLI 6415

RUFHAU/AMEMBASSY VIENNA 4257

RUFHBS/AMEMBASSY BRUSSELS 2705

BT

~~SECRET~~ STATE 279567

03 NOV 78

ACTION: PROG

POL 2

INFO

AMP DCM SA

PSO CONS

CHPON 8/JS

E.O. 11652:GDS

TAGS: PINS, LY, EG

SUBJECT: ASYLUM REQUEST: OMAR EL MUHAYSHI

REF: CAIRO 23951

1. USC HAS CONSISTENTLY HELD THAT ASYLUM IS THE RIGHT AND RESPONSIBILITY OF THE COUNTRY IN WHICH THE REQUEST IS MADE. WE, THEREFORE VIEW THIS AS APPROPRIATE. MUHAYSHI SHOULD PURSUE WITH THE EGYPTIAN AUTHORITIES.

2. SINCE MUHAYSHI IS NOT WITHIN TERRITORIAL JURISDICTION OF U.S., WE CANNOT AFFORD HIM ASYLUM. HOWEVER SHOULD HE CONTINUE TO DESIRE ADMISSION INTO THE UNITED STATES, HE MAY PURSUE IMMIGRATION THROUGH REGULAR CHANNELS. AS LIBYA IS WITHIN GEOGRAPHIC DEFINITION OF MIDDLE EAST FOR PURPOSES OF SECTION 203 (A)(7) OF THE INA, MUHAYSHI IS PRIMA FACIE ELIGIBLE TO APPLY FOR CONDITIONAL ENTRY INTO THE U.S. HE WOULD HAVE TO PROCEED TO A POST WHERE INS PROCESSES C.E. APPLICATIONS SUCH AS ROME, PARIS, ATHENS, FRANKFURT, VIENNA, OR BRUSSELS. THIS ONWARD REFERRAL TO A C.E. PROCESSING POST DOES NOT IMPLY ANY GUARANTEES REGARDING POSSIBILITY OF APPROVAL OF SUCH REQUESTS. THE FACT THAT HE HAS RESIDED IN EGYPT FOR THE PAST SIX YEARS COULD HAVE AN ADVERSE EFFECT ON HIS C.E. APPLICATION, SINCE HE DOES APPEAR TO HAVE ESTABLISHED

3. DEPARTMENT SEES NO NEED FOR ANY SPECIAL TREATMENT ON POLITICAL GROUNDS.

4. [REDACTED] PER

b3 per DOS

5. BY SEPTTEL, WE ARE SENDING YOU MOST RECENT BIO DATA ON MUHAYSHI. VANCE

BT

#9567

NNNN

VV EGO465

~~SECRET~~

STATE 279567

~~SECRET~~

CAIRO 23951

CLASS: ~~SECRET~~
 CHRGF: PROG 12/31/78
 APPRV: AME:HIFEILTS
 DRFTD: POL:MAUSTRIAN:MSA
 CLFAP: 1.POL:JFLORENZ
 DISTR: POL-3 AMB DCM
 SA SY CHRON
 CONS 9/87

VZCZCEGI *
 PP RUEHC RUOMTI
 EE RUEHCG #3951 304 **
 ZNY SSSSS ZZH
 P 311424Z OCT 78
 FM AMEMBASSY CAIRO
 TO RUEHC/SECSTATE WASHDC PRIORITY 5482
 INFO RUOMTI/AMEMBASSY TRIPOLI 4166
 BT
~~SECRET~~ CAIRO 23951

E.O. 11652: XGDS-1

TAGS: PINS LY EG

SUBJECT: ASYLUM REQUEST: OMAR EL MUHAYSHI

1. FORMER LIBYAN FOREIGN MINISTER AND MEMBER RCC. OMAR EL MUHAYSHI (HE SPELLED IT MEHESHI), CAME TO EMBASSY WITHOUT APPOINTMENT ON OCTOBER 31, SEEKING MEETING WITH AMBASSADOR. AMBASSADOR REFERRED EL MUHAYSHI TO POLITICAL SECTION.

2. EL MUHAYSHI STATED HE WISHES TO SEEK "ASYLUM" IN UNITED STATES. HE HAS BEEN IN CAIRO FOR TWO YEARS AND EIGHT MONTHS, BROADCASTING ANTI-LIBYAN PROPAGANDA OVER RADIO CAIRO, BUT HAS HAD HIS EMPLOYMENT TERMINATED. IF ASYLUM REQUEST DENIED, EL MUHAYSHI SAID HE WOULD SEEK TOURIST VISA TO ENABLE HIM STUDY ENGLISH FOR SIX MONTHS TO ONE YEAR. EL MUHAYSHI SAID HE PLANNED TO TRAVEL WITH A LIBYAN ASSOCIATE NAMED [REDACTED]

b6 per DOS

3. EL MUHAYSHI EXPRESSED APPREHENSION OVER HIS PERSONAL SAFETY DESPITE PROTECTION ACCORDED HIM BY EGYPTIAN AUTHORITIES. HE CLAIMED QADHAFI HAS ATTEMPTED TO ASSASSINATE HIM ON SEVERAL OCCASIONS. EL MUHAYSHI STATED HE WOULD NEED SECURE ACCOMMODATIONS IN U.S. IF HIS REQUEST IS GRANTED. HE SUGGESTED EMBASSY COMMUNICATE WITH HIM FURTHER THROUGH EGYPTIAN POLITICAL POLICE.

4. EMOFF EXPLAINED U.S. VISA PROCEDURES TO EL MUHAYSHI, POINTING OUT THAT HE DID NOT APPEAR TO QUALIFY FOR A REFUGEE VISA. EMOFF FURTHER TOLD EL MUHAYSHI THAT HE WOULD HAVE SOME DIFFICULTY IN ESTABLISHING HIS BONA FIDES FOR A TOURIST OR STUDENT VISA SINCE HIS INTENT IS TO LEAVE EGYPT. EL MUHAYSHI INSISTED THAT HIS CASE BE REFERRED TO WASHINGTON, WHERE HE CLAIMS TO HAVE "MANY FRIENDS" IN DEPARTMENT. HE CONCLUDED CONVERSATION BY SAYING HE WILL SEEK ENTRY TO (UNNAMED) THIRD COUNTRY IF HIS REQUEST FOR U.S. VISA IS DENIED.

5. COMMENT: AS DEPARTMENT AWARE, MUHAYSHI HAS BEEN IN EGYPT FOR SEVERAL YEARS AS A "GUEST" OF THE EGYPTIAN GOVERNMENT, WHICH FOR A TIME SAW HIM AS A DEVICE THROUGH WHICH IT COULD UNDERMINE QADHAFI. GOE HAS MORE RECENTLY BECOME DISENCHANTED WITH HIM AND HAS LOST INTEREST IN TRYING TO USE HIM AGAINST LIBYA. FROM ABOVE CONVERSATION IT EVIDENT THAT MUHAYSHI HAS COME TO CONCLUSION HE WILL NOT BE ABLE TO GET ANYTHING FURTHER OUT OF EGYPTIANS AND HAS DECIDED TO MOVE ELSEWHERE.

~~SECRET~~

CAIRO 23951

~~SECRET~~

CAIRO 23951

PLEASE ADVISE WHAT RESPONSE SHOULD BE MADE TO
MUHAYSHI. FILTS
BT
#3951

NNNN

~~SECRET~~

CAIRO 23951

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 7

Page 2 ~ Duplicate;

Page 11 ~ Referral/Consult;

Page 12 ~ Referral/Consult;

Page 13 ~ Duplicate;

Page 14 ~ Duplicate;

Page 54 ~ Duplicate;

Page 55 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

Work Request & Evidence Receipt

Examiner  Ext. _____ Rm. _____Date Recd. 6/28 Lab # 50624009

Deadline _____ File # _____

Justification for Deadline _____

Items Recd. (12)Recd. From  Recd. By _____b6 -2
b7C -2Latent Yes ☐ No ☒Request Process and print 3 copiesWork Performed processed C-41 prints 3
copy colorPhotographs 

Evidence R _____

Photographs _____

Date 7/14b6 -1
b7C -1Date 7/14SPU # 8300703~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/5/89~~

DATE 05-13-2024

BY: [REDACTED]

SEARCH SLIP

~~SECRET~~b3 -1
b6 -1
b7C -1
b7E -1Violation(s): [REDACTED] CONSP
Violation date:
Violation location:
Victim:

Lab No: 30624009 P

City: ALEXANDRIA, VA AX

Form: LF 06-24-83

Bufile No: [REDACTED] 1273

Contributors No: [REDACTED] - A

Subject:
TURPOL, FRANCIS EDWARD

Remarks:

Status 1	Status 2	Status 3	Category:
Trial Importance	Doc\Sp Complex	Volume Await Evid	Buded: 07-18-83
Ack Type: 7-	Principal Unit: SPU	SFO SPS	UC BLM

Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[REDACTED]	QC Photographs				

b6 -1
b7C -1

Q 019-20 K — Items — Evidence ret: —

Resub? NO Request? NO Return No: —

Call when ready? EXT —

Latent? YES NO Q tabs? YES NO Print No Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
30329080 D SM		8-18	
WASHINGTON DC HQ	LT 03-29-83		
30215080 D SM		7	2
ALEXANDRIA VA AX	LF 02-15-83		
21130061 S	UNAVAILABLE - SEE PRIOR PE		
ALEXANDRIA VA AX	AT 11-30-82	DISC	
21115078 S UQ		1	
NORFOLK VA NF	AT 11-12-82		
21110047 S TH			1
ALEXANDRIA VA AX	AT 11-09-82		
21104067 S RW TW	UNAVAILABLE - SEE PRIOR PE		
ALEXANDRIA VA AX	AT 10-27-82	DISC	
21101118 S UQ		1-2	
ALEXANDRIA VA AX	LF 11-01-82		

CONTINUED PAGE 2

Classified by [REDACTED]
Declassify on: [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.b6 -1
b7C -1

FBI(21-cv-5450)-15602

Parcel Method and No: PD [REDACTED] RF-PHOTO UNIT

Received In ECC: 06-24-83

01-Envelopes

~~SECRET~~

-----SFO, RM 4483

-----ECC, RM 3233

-----, RM-----

-----ECC, RM 3233

SEARCH SLIP (PAGE TWO)

~~SECRET~~

Previous Submission(s):		ITEMS	QS	KS
21101013 S RW SH			7	
ALEXANDRIA	VA AX	LT 10-28-82	RESUB	
21027045 S UQ RF			1-6	
ALEXANDRIA	VA AX	LF 10-27-82		
20625005 D SM			5-6	
CHICAGO	IL CG	AT 06-22-82		
20330022 D UM				POLYGRAPH
WASHINGTON FIELD	DC WF	LT 03-26-82		
20219053 D 04				TRANSLATION
BONN	LE BO	AT 02-02-82		
10508008 D 05				TRANSLATION
ROME	LE RM	AT 04-27-81		
00908027 D SM			4	1
ALEXANDRIA	VA AX	AT 09-03-80		
00310042 S RW TW			3	
ALEXANDRIA	VA AX	AT 03-07-80		
00129061 S RW			1-2	
ALEXANDRIA	VA AX	AT 01-28-80		
00104046 S RW		UNAVAILABLE - SEE PRIOR PE		
ALEXANDRIA	VA AX	AT 12-31-79		

~~SECRET~~

Francis Edward
Turpin et AL
Resist Act-

b3 -1
b6 -1
b7C -1
b7E -1

Conspiracy

conspirator to

Commit MURDER

AX

cv-5450)-15604

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/18/89 BY SP1

TO: PHOTO PROCESSING CENTER
Room 1B903, Telelift # 151

Date

5/13/83

Bldg.

AX

Prepare

SA

Room

AX FO

Telelift #

Ext.

b6 -1

b7C -1

No.
Originals

No. Copies

Description and Remarks

Develop film.

make 3 copies of exposures
(prints or slides)— HANDLE AS
EVIDENCE —
need chain of custody

Approval

Asst Dir

FOR USE OF PHOTO UNIT ONLY

Negatives Made

Negatives Processed

Roll Film Processed

Enlargements

Transparencies

Slides Made

Slides Processed

Internegatives Made

Internegatives
Processed

Contact Prints

B&W 16 & 35 mm Movie
Film ProcessedB&W 16 & 35 mm Movie
Film Copied

Recd By

Date

Initials

b6 -1

b7C -1

Requisition #

004824

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

FBI(21-cv-5450)-15605

**Photographic Processing Unit
Worksheet**

REQUISITION NUMBER 004824

COST CENTER _____

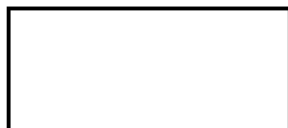
	<u>CODE</u>	<u>EMPLOYEE NUMBER</u>	<u># OF ITEM</u>
Black and White Negatives Processed	<u>77</u>	<u>PP</u>	<u> </u>
Color Negatives Processed	<u>78</u>	<u>PP</u>	<u> </u>
Black and White Negatives Made	<u>79</u>	<u>PP</u>	<u> </u>
Color Negatives Made	<u>80</u>	<u>PP</u>	<u> </u>
Black and White Contacts	<u>81</u>	<u>PP</u>	<u> </u>
Black and White Enlargements	<u>82</u>	<u>PP</u>	<u> </u>
Color Enlargements	<u>83</u>	<u>PP</u>	<u> </u>
Cibachrome Enlargements	<u>84</u>	<u>PP</u>	<u> </u>
Slides Duplicated	<u>85</u>	<u>PP</u>	<u> </u>
Slides Processed	<u>86</u>	<u>PP</u>	<u> </u>
Black and White Micro Film Processed in feet			
16mm	<u>87</u>	<u>PP</u>	<u> </u>
35mm	<u>88</u>	<u>PP</u>	<u> </u>
Black and White Micro Film Duplication			
in feet	<u>89</u>	<u>PP</u>	<u> </u>
Miscellaneous	<u>90</u>	<u>PP</u>	<u> </u>

Hand carried to SPC 5/13/83

- Alexandria F.O.

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89



ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY [redacted]

PLEASE GET A
LAB # ON THIS CASE.

b6 -1
b7C -1

EVIDENCE (film) received 5/12
hand carried by [redacted]
The camera was hand carried on
5/18 by [redacted] Alex Field Office

Please Furnish Complete Information

Agency submitting evidence

ALEXANDRIA

☒ FBI
☐ Federal
☐ Local or State

Date

6/21/83

Laboratory #

30624009 PQC

BuFile #

5/18

FRANCIS EDWARD TERPIL

ETNL REGISTRATION ACT -
CONSPIRACY - SOLICITATION TO COMMIT
MURDER

Offense

Place and date of offense

b3 -1

b6 -1

b7C -1

b7E -1

Agency case

Date of hearing

Reason why expeditious handling is necessary

Prev. exams this case

☐ Yes ☒ No

Evid. located

Room # _____

Report to be directed to

ALEXANDRIA

Copies to

Evidence to be returned to

☐ Mailed Back

☐ Picked Up by Contributor

Brief Facts covering case

Description of evidence

Camera + film

CAMERA - ROLLEI 35S
SN 2437506 to SPU 6/28
L

Film - ORWO COLOR 35mm

Exams requested

(This space for blocking)

b6 -1

b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

(Use reverse side if necessary for additional evidence)

RECORDED
7/7/83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/24/83

Laboratory Work Sheet

To: SAC, Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

FBI FILE NO.

LAB. NO.

30624009 P QC

YOUR NO.

Re:

FRANCIS EDWARD TERPIL,
ET AL;
REGISTRATION ACT -
CONSPIRACY - SOLICITATION TO
COMMIT MURDER

Examination by:

Examination requested by:

Reference: Alexandria

Examination requested: Letter dated June 24, 1983

Specimens received: Photographic

~~June 24, 1983~~

Specimens:

Q19 One Roll: 35mm S Camera bearing Serial Number 2437506

Q20 One roll of Orwo color 35mm film located inside Q19

Specimens were personally hand delivered
by SA [redacted] Alex FO. , on 5/13/83.

b6 -1
b7C -1

Personally picked up by [redacted]
on 7/25/83

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY [redacted]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. [REDACTED]
FBI FILE NO. [REDACTED]
LATENT CASE NO. B-80073

July 5, 1983

TO: Mr. O. B. Revell
Assistant Director
Criminal Investigative Division

b3 -1
b6 -1
b7C -1
b7E -1

Attention: SSA [REDACTED]

RE: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL -
RA [REDACTED]
CONSPIRACY; SOLICITATION TO
COMMIT MURDER

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Classified by [REDACTED]
Declassify on [REDACTED]

REFERENCE: Letter 3/29/83 from Alexandria Division and telephone call
5/2/83 from SSA [REDACTED]
EXAMINATION REQUESTED BY: SSA [REDACTED] and Alexandria
SPECIMENS: Eight letters and three invoices, Qc8 through Qc18
Numerous paper items (your items 3 through 5, 12 through 21,
and remaining portions of your items 2 and 7)

b6 -1
b7C -1

This report supplements and confirms information furnished to
your office on May 12, 1983.

The listed Q specimens are described in a separate Laboratory
report.

Three hundred seventy-five latent fingerprints, twenty-nine
latent palm prints, and three latent impressions, which are either
fingerprints or palm prints, of value for identification purposes were
developed on eighty-eight of the specimens. No latent prints of value were
developed on the remaining specimens.

Eight latent fingerprints developed on five paper specimens have
been identified as impressions of the fingers of Edwin Paul Wilson, FBI
#945252V10, as follows:

b3 -1
b6 -1
b7C -1
b7E -1

(Continued on next page)

2 - Alexandria [REDACTED]

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/99 BY [REDACTED]~~

THIS REPORT IS FURNISHED FOR [REDACTED]

~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-15614

Mr. O. B. Revell

~~SECRET~~

July 5, 1983

[redacted]
[redacted] part of item 23
[redacted]
[redacted] part of item 4, and
designated E in LFPS
[redacted]
[redacted] item 5
[redacted]
[redacted]
[redacted] item 14

b7D -2

The remaining latent fingerprints and the latent impressions are not fingerprints of Wilson or Frank Edward Terpil, FBI #198717E.

The latent fingerprints developed on specimens contained in your items 7 and 10 are not fingerprints of Jerome Sanford Brower, FBI #110012W2.

No palm prints for Wilson, Terpil, or Brower are contained in the Identification Division files.

Fingerprints, palm prints, or major case impressions recorded in connection with this case should be submitted to the LFPS with appropriate correspondence.

The specimens are being forwarded to the Alexandria Division as requested.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

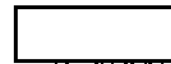
Recorded: 5/3/83



Reference No:

FBI File No:

Latent Case No: B-00073



1275

Received: 5/3/83

Answer to: Mr. O. B. Revell, Assistant Director, Criminal Investigative
Division

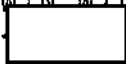
Attention: SSA



Examination requested by: Addressee

b3 -1
b6 -1
b7C -1
b7E -1

Copy to: SAC, Alexandria

RE: FRANCIS EDWARD TERPIL;
EDWIN WILSON;
RA:Date of reference communication:
Specimens:Telephone call received in LFPS on 5/2/83 from
SSA

Named Suspect:

JEROME SANFORD BROWER, DOB 5/5/19, SSAN: 150-22-7479.

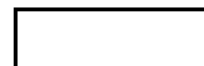
FBI# 11001262

b6 -1
b7C -1

Result of examination:

Examination by:

Evidence noted by:



6/23/83

LAT FGPS PREV REPORTED ON ITEMS #7 & #10 NOT FGPS OF BROWER

b6 -1
b7C -1

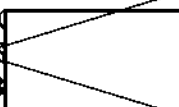
Examination completed

Time

Date

Dictated

Date

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BYFBI/DOJ
FBI(21-cv-5450)-15616

RECORDED
4/4/83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
~~LATENT~~
3/29/83

b3 -1
b6 -1
b7C -1
b7E -1

Recorded 4-21-83

Laboratory Work Sheet

~~SECRET~~

Received 4-21-82

To: Mr. O. B. Revell
Assistant Director
Criminal Investigative Division

FILE NO.

AB. NO.

30329080 D SM

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA- [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

YOUR NO.

LC# B-80073

b6 -1
b7C -1

Examination by:

Noted by

Examination requested by: FBIHQ, Criminal Investigation Division

Reference: Letter dated March 29, 1983

Examination requested: Document - Fingerprint

Specimens received:

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

[redacted] further described as follows: (X)

SPECIMEN

Qc8

Qc9

Qc10

Qc11

Qc12

Page 1

7 - ALEXANDRIA [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

(over)

5/7/89
Classified by [redacted]
Declassify on [redacted]

FBI/DOJ

FBI(21-cv-5450)-15617

~~SECRET~~

SPECIMEN

LETTER/INVOICE

Qc13

Q14

Qc15

b6 -2
b7C -2
b7D -2

Qc16

Qc17

Qc18

ALSO SUBMITTED:

Item 2 [redacted] items 3 through 5, item 7 [redacted]
[redacted] and items 12 through 21

Name submitted for comparison purposes of:

EDWIN PAUL WILSON, FBI# 945 252 V10
SUBJECT FRANK EDWARD TERPIL, FBI# 198 717 E

Q14 & item 7 RETURNED TO SSA [redacted]

CID ON 5/12/83

Qc15 & item 12 returned to SA [redacted]

CID ON 6/15/83

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

2 - SAC, ALEXANDRIA [redacted]

Attn: SSA [redacted] Room 4239, Terrorism Section

Page 2

30329080 D SM

~~SECRET~~

FBI(21-cv-5450)-15618

~~SECRET~~

B-80073

b6 -1
b7C -1

4/22/83 RD

SPECS EXAM LASER - PHOTO'D

4/25/83 RD

SPECS PROC N IRONED

4/26/83 RD

SPECS TO PHOTO

5/4/83 RD

375 LAT FGPTS, 29 LAT PP'S & 3 LAT IMP'S (FGPTS OR PP'S) DEV N ON
88 PAPER SPEC AS FOLLOWS:

4 FGPTS ON Qc8 (1 of these LASER)

2 FGPTS ON Qc9 (2 of these LASER)

3 FGPTS & 1 PP ON Qc10

2 FGPTS ON Qc11

2 FGPTS ON Qc12

#3 & #4 EDWIN P. WILSON FBI #945 252 V10

2 FGPTS ON 2A

b7D -2

15 FGPTS
1 PP

~~SECRET~~

~~SECRET~~

B-80073

b6 -1
b7C -1
b7D -2

3 FGPTS ON 2B

[REDACTED]

~~(S)~~

3 FGPTS ON 3,

[REDACTED]

~~(S)~~

5 FGPTS & 1 PP, ON 3A

[REDACTED]

~~(S)~~

1 FGPT ON 3D,

[REDACTED]

~~(S)~~

b7D -2

1 FGPT ON 3I

[REDACTED]

~~(S)~~

2 FGPTS ON 3L

[REDACTED]

~~(S)~~

2 FGPB ON 3M,

[REDACTED]

~~(S)~~

b7D -2

7 FGPTS & 1 IMP ON 3P,

[REDACTED]

~~(S)~~

24 FGPTS
1 PP
1 IMP

~~SECRET~~

~~SECRET~~

B-80073

9 FGPTS & 2 PP's ON 4A

[REDACTED]
[REDACTED]
[REDACTED] (X)

b6 -1
b7C -1
b7D -2

5 FGPTS ON 4B

[REDACTED]
[REDACTED]
[REDACTED] (X)

4 FGPTS ON 4C

[REDACTED]
[REDACTED] (X)

2 FGPTS ON 4D

[REDACTED]
[REDACTED] (X)

b7D -2

5 FGPTS ON 4E

[REDACTED]
[REDACTED]
[REDACTED] #6 & #6 EDWIN P. WILSON (X)

9 FGPTS & 1 PP DEVIN ON 5

[REDACTED]
[REDACTED]
[REDACTED] #6 EDWIN P. WILSON (X)

8 FGPTS & 1 PP ON Qc13

#1 (EDWIN P. WILSON) (X)

42 FGPTS
4 PP's

~~SECRET~~
-5-

~~SECRET~~

B-80073

b6 -1
b7C -1

3 FGPTS ON Q14

2 FGPTS & 2 PP's ON 7A

b7D -2

10 FGPTS ON Qc15

3 FGPTS & 1 PP ON Qc16

6 FGPTS, 2 PP's & 1 IMP ON Qc16A (PAGE 2 OF Qc16)

2 FGPTS ON Qc17A (pg 1)

7 FGPTS ON Qc17B (pg 2 OF Qc17)

1 FGPT ON Qc18

10 FGPTS & 2 PP's ON #12A

7 FGPTS ON #12B

b7D -2

11 FGPTS ON #13A

62 FGPTS
7 PP's
1 IMP

~~SECRET~~

B-80073

b6 -1
b7C -1
b7D -2

9 FGPTS & 1 PP ON 13 B

[REDACTED] (X)

7 FGPTS ON 14

[REDACTED]

[REDACTED]

[REDACTED]

#8 & #9 WILSON (X)

16 FGPTS & 1 PP ON #15

[REDACTED] (X)

4 FGPTS ON 16A PAGE 1

[REDACTED]

[REDACTED] (X)

8 FGPTS ON 16B, PAGE 2 (OF 16A)

b7D -2

4 FGPTS & 3 PP's ON 16C

[REDACTED] (X)

[REDACTED]

48 FGPTS
5 PP's

~~SECRET~~

~~SECRET~~

B-80073

b6 -1
b7C -1
b7D -2

3 FGPTS ON 16E,

[REDACTED]

1 FGPT ON 16F,

[REDACTED]

2 FGPTS & 1PP ON 16G,

[REDACTED]

21 FGPTS & 2 PP'S ON 17A,

[REDACTED]

[REDACTED]

PAGE 1

2 FGPTS ON 17C, PAGE 3 (OF 17A)

[REDACTED]

[REDACTED]

b7D -2

1 FGPT ON 17Q,

[REDACTED]

[REDACTED]

25 FGPTS & 1IMP ON 17AI,

[REDACTED]

[REDACTED]

55 FGPTS
3 PP'S
1 IMP

~~SECRET~~

B-80073

~~SECRET~~

1 FGPT ON 17AR,

[REDACTED] X1

3 FGPTS ON 18A,

[REDACTED] X1

b6 -1
b7C -1
b7D -2

2 FGPTS ON 18B,

[REDACTED] X1

2 FGPTS ON 18C,

[REDACTED] X1

6 FGPTS ON 18D,

[REDACTED]

[REDACTED] X1

b7D -2

11 FGPTS ON 18E (SAME AS 18D)

2 FGPTS ON 19A,

[REDACTED]

[REDACTED] X1

7 FGPTS ON 19B

34 FGPTS

~~SECRET~~

~~SECRET~~

B-80073

b6 -1
b7C -1

3 FGPTB ON 19J

1 FGPT ON 19K

1 FGPT ON 19L

1 FGPT ON 19O

1 FGPT ON 19Q

1 FGPT ON 19T

7 FGPTB & 4 PP'S ON 19U

2 FGPTB ON 19V

17 FGPTB
4 PP'S

~~SECRET~~

~~SECRET~~

2 FGPTB ON 20A (1 LASER)

3 FGPTB & 1 PP ON 20C

1 FGPTB ON 20E

3 FGPTB ON 20G

15 FGPTB ON 20H

4 FGPTB ON 20I

1 PP ON 20M28 FGPTB
2 PP's~~SECRET~~

~~SECRET~~

B-80073

b6 -1
b7C -1

1 FGPT ON 20 Q

2 FGPTB ON 20 P

5 FGPTS ON 20 Q

1 FGPT ON 20 R

1 FGPT ON 20 S

1 PP ON 20 T

1 FGPT & 1 PP ON 20 U

3 FGPTB ON 20 V

14 FGPTS
2 PPS

~~SECRET~~

B-80073

b6 -1
b7C -1

~~SECRET~~

3 FGPTS ON 20X

6 FGPTS ON 20Y

3 FGPTS ON 20Z

1 FGPT ON 20AA

1 FGPT ON 21A

[REDACTED]

~~(S)~~

b7D -2

1 FGPT ON 21K

1 FGPT ON 21L

2 FGPTS ON 21X

1 FGPT ON 21AI

1 FGPT ON 21A

1 FGPT ON 21AQ

15 FGPTS ON 21AS

~~SECRET~~

36 FGPTS

6/22/83

~~SECRET~~

b7D -2

6/23/83

REMAINING LAT FPGS & LAT IMP'S NOT FPGS OF ERWIN P. WILSON
NO PP'S HERE FOR WILSON

FPGS OF WILSON TO PHOTO

SPECS FORWARDED TO AX DIVISION

EXAM COMPLETED 3⁰⁰ 6/23/83 DICTATED 6/24/83

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

DIRECTOR, FBI

9-1-83
Plu Alexandria

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: _____

Unclass

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

nator: _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY _____

FBI(21-cv-5450)-15631

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE U

1 JUL 83 19

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	

b3 -1, -2
b6 -1
b7C -1
b7E -1

R 011155Z JUL 83

FM

TO DIRECTOR FBI

ROUTINE 672-01

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; RA

CONSPIRACY; OO: AX

*Re teletype dated 7-1-83
advised:*

REBUTEL 6/28/83

FOR INFORMATION OF FBIHQ AND ALEXANDRIA,

b3 -1
b7D -3
b7E -1

FBIHQ RELAY TO ALEXANDRIA

BT

FBI(21-cv-5450)-15633

HN0822 1820536

RR HQ AX SF

N 0006

0154Z JUN 83

(P)

DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

SAN FRANCISCO ROUTINE

BT

b3 -1

b6 -1

b7C -1

b7E -1

UNCLAS

00: BUREAU.

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER; 00: ALEXANDRIA.

RE BUREAU AIRTEL TO ALEXANDRIA DATED JUNE 17, 1983.

FOR INFORMATION OF SAN FRANCISCO,

WAS

LOCATED AND INTERVIEWED ON JUNE 30, 1983,

SAN FRANCISCO DISCONTINUE EFFORTS TO LOCATE.

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

BT

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/8/89

RECORDED
13 JUL 27 1983

FBI(21-cv-5450)-15634

RECEIVED
TELETYPE UNIT

1 JUL 83 19 34z

FEDERAL BUREAU
OF INVESTIGATION

R 011155Z JUL 83

FM [REDACTED]

TO DIRECTOR FBI [REDACTED] ROUTINE 672-01

BT

UNCLAS E F T O

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL - /FUGITIVE; EDWIN P. WILSON, ET AL; RA - [REDACTED]

CONSPIRACY; OO: AX

REBUTEL 6/28/83.

FOR INFORMATION OF FBIHQ AND ALEXANDRIA, [REDACTED]

FBIHQ RELAY TO ALEXANDRIA [REDACTED]

BT

54AL

013
AX
7-1-83

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

FBI(21-cv-5450)-15635

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	b3 -1, -2
Legal Coun.	b6 -1
Off. of Cong. & Public Affs.	b7C -1
Rec. Mgmt.	b7E -1
Tech. Serv.	
Training	

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

2 JUL 12 1983

HN0903 1870141Z

PP HQ AX

DE HN 0001

P 060141Z JUL 83

FM [REDACTED] (RUC)

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL.;

RA - [REDACTED] CONSPIRACY; -OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO THE BUREAU, DATED JUNE 27, 1983.

[REDACTED] TELEPHONE

NUMBER [REDACTED] ADVISED THAT APPROXIMATELY FOUR WEEKS AGO,

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

10 JUL 14 1983

ALL INFORMATION
HEREIN IS UNCL
DATE 5/5/89

FBI(21-cv-5450)-15636

PAGE TWO DE

UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -4
b7C -2, -4
b7D -1
b7E -6

BT

NNNN

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 5/18/84 INITIALS [redacted]

AIRTEL ~~SECRET~~

UNCLASSIFIED

6/17/83

Director, FBI

SACs, Alexandria (Info)
Chicago [redacted]
Dallas [redacted]
Honolulu [redacted]
Louisville [redacted]
San Francisco [redacted]
Savannah [redacted]

5/18/84
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

OO: FBIHQ

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

JEROME S. BROWER;
RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ORIGINAL FILED IN

Re Dallas airtel to FBIHQ, dated 1/18/83, Honolulu teletype to FBIHQ, dated 12/8/82, Louisville teletype to FBIHQ, dated 10/20/80, all captioned [redacted] and FBIHQ airtel to Alexandria and receiving offices, dated 3/17/82, under above Terpil/Wilson caption.

b6 -2
b7C -2
b7D -5

Enclosed for Honolulu and San Francisco are one copy each

Enclosed for Savannah are one copy each

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
r b3 -1, -2
T b6 -1
T b7C -1
T b7E -1
Dir.

MAIL ROOM

*Original enclosures
filed with
FBIHQ
3/22/84*

~~SECRET~~

FBI(21-cv-5450)-15638

MAILED 13
JUN 17 1983

Airtel to SACs. Alexandria (Info), ET AL

RE: [REDACTED]

~~SECRET~~

OO: FBIHQ

b6 -2
b7C -2
b7D -5

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

For the information of receiving offices [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: [REDACTED]

OO: FBIHQ

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b7D -5
b7E -14

[REDACTED]

[REDACTED]

FBI Foreign Agent Registration Act investigation of Wilson and associates was initiated in 1976, concerning allegations that Wilson was providing Libya with various goods and services, including weapons, explosives, intelligence information, and ultimately terrorist training. By FBIHQ airtel to Alexandria, dated 3/17/82, under above Terpil/Wilson caption, receiving offices were provided a background document captioned, "Middle East Activities of Francis Edward Terpil, Edwin Paul Wilson, and Associates; Historical Overview, September 1976/September 1981." To date Wilson has been convicted and sentenced on conspiracy and firearms violations concerning a firearms shipment to Libya in 1979, and various explosives shipping violations concerning the shipment of 40,000 pounds of C-4 explosive to Libya in 1977. Additionally, Wilson is under Federal indictment for conspiracy to murder Federal witnesses and acting as an agent of a foreign government.

b7E -6

[REDACTED]

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: [REDACTED]

OO: FBIHQ

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b6 -2
b7C -2
b7D -5
b7E -6

~~SECRET~~
[REDACTED]
[REDACTED]
[REDACTED]

During the Wilson related investigations, information was
obtained which indicated [REDACTED]

[REDACTED]
[REDACTED] Available information

also indicates that [REDACTED]

[REDACTED]

[REDACTED] interviews of the
following individuals; [REDACTED]

[REDACTED]

~~SECRET~~

Airtel to SACs Alexandria (Info), ET AL

RE: [REDACTED]

OO: FBIHQ

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b6 -1
b7C -1
b7D -5
b7E -14

Receiving offices are requested to locate and interview these individuals concerning [REDACTED] as indicated below. In view of FBI interest in Wilson associations, it is recommended, where deemed appropriate by receiving offices, that requested interviews be conducted by SAs familiar with Wilson/Terpil matters. Submit results of interviews by LHM [REDACTED]

[REDACTED] Any pertinent information obtained concerning the activities of Wilson and associates should be reported by FD-302, to Alexandria and FBIHQ. Any questions concerning these interviews, or background of various individuals, should be directed to SSAs [REDACTED] or [REDACTED] FBIHQ, extension 4575.

Chicago at [REDACTED] Illinois

[REDACTED] is described as a U.S. citizen born [REDACTED]

[REDACTED] last known address [REDACTED] Illinois.

Bureau indices reveal that [REDACTED] is probably identical to [REDACTED]

Chicago is requested to initiate efforts to locate and interview [REDACTED]

~~SECRET~~

Airtel to SACs Alexandria (Info), ET AL
RE: [REDACTED]

~~SECRET~~

OO: FBIHQ

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b6 -2
b7C -2
b7D -5

[REDACTED]

Dallas at Dallas, Texas

Available information [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

In view of the extensive FBI investigation concerning Wilson's activities in Libya and FBI interest in his dealings with associates such as [REDACTED] Dallas is requested to interview [REDACTED] in effort to determine [REDACTED] and to obtain additional information concerning [REDACTED]

[REDACTED]

Honolulu at Honolulu, Hawaii

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: [REDACTED]

OO: FBIHQ

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b6 -2
b7C -2
b7D -5

[REDACTED]

[REDACTED]

Honolulu is requested to review results of FBI and
[REDACTED] locate and effect interview of [REDACTED]
[REDACTED] should
also be queried in general concerning his knowledge [REDACTED]
[REDACTED]

Louisville at Lexington, Kentucky

b6 -2
b7C -2
b7D -5

[REDACTED]

[REDACTED] address is believed to be [REDACTED]
[REDACTED] Lexington, Kentucky.

[REDACTED] the interview of [REDACTED]
[REDACTED] in general concerning [REDACTED]
[REDACTED]
[REDACTED] Louisville is requested to interview [REDACTED] concerning
[REDACTED] and additionally concerning his knowledge of [REDACTED]
[REDACTED]

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL

RE: [REDACTED]

~~SECRET~~

OO: FBIHQ

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL

b6 -2
b7C -2
b7D -5

San Francisco at [REDACTED] California

Conduct logical local directory and agency checks in effort to locate and interview [REDACTED] as set forth under above lead for Honolulu.

Savannah at [REDACTED] Georgia

[REDACTED] aka [REDACTED] born [REDACTED] in the U.S. [REDACTED]

[REDACTED]

[REDACTED] address is reportedly [REDACTED]
[REDACTED] Georgia, [REDACTED]
Georgia, telephone number [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] interview of [REDACTED]
[REDACTED]

Savannah is requested to interview [REDACTED] concerning his knowledge [REDACTED]

[REDACTED] Savannah is also requested to interview [REDACTED]

[REDACTED] concerning [REDACTED]
[REDACTED]

~~SECRET~~

AX0013 188215Z

PP HQ

DE AX

P 071900Z JUL 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: TERRORISM SECTION

EDWIN PAUL WILSON; [REDACTED]

[REDACTED] (OO:AX)

RE ALEXANDRIA TELETYPE DATED JUNE 20, 1983.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

JUL 18 1983

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY [REDACTED]

FBI(21-cv-5450)-15646

PAGE TWO AX [REDACTED]

UNCLAS

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]
[REDACTED] ADVISED [REDACTED]
[REDACTED]

[REDACTED] AND HAS NO KNOWLEDGE OF

[REDACTED] ADVISED

THAT ALL OTHER INFORMATION HE HAS FURNISHED HAS BEEN COMPLETELY
TRUTHFUL.

[REDACTED]
[REDACTED]
[REDACTED] NO

b6 -4
b7C -4
b7D -2

INTERVIEW OF [REDACTED] WILL BE CONDUCTED. UPON HIS RETURN ON
JULY 11, 1983, AUSA [REDACTED] WILL BE ADVISED OF THE
ABOVE AND A FINAL PROSECUTIVE OPINION WILL BE OBTAINED.

BT

EDWARD P. BOLAND, MASS., CHAIRMAN

CLEMENT J. ZABLOCKI, WIS.
ROMANO L. MAZZOLI, KY.
NORMAN Y. MINETA, CALIF.
WYCHE FOWLER, GA.
LEE H. HAMMON, IND.
ALBERT GORE, JR., TENN.
LOUIS STOKES, OHIO
DAVE McCURDY, OKLA.

J. KENNETH ROBINSON, VA.
G. WILLIAM WHITEHURST, VA.
C. W. BILL YOUNG, FLA.
BOB STUMP, ARIZ.
WILLIAM F. GOODLING, PA.

THOMAS K. LATIMER, STAFF DIRECTOR
MICHAEL J. O'NEIL, CHIEF COUNSEL
PATRICK G. LONG, ASSOCIATE COUNSEL

Room H-405, U.S. Capitol
(202) 225-4121

U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

WASHINGTON, D.C. 20515

RECEIVED JUL 13 1983

July 12, 1983

Honorable William H. Webster
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Mr. Webster:

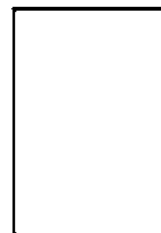
This Committee is continuing its investigation of the matters related to Mr. Edwin P. Wilson and Mr. Francis E. Terpil. In connection with that investigation, it would be helpful if the Staff Director, [redacted] could receive a briefing from the FBI on what it knows about Mr. Terpil and [redacted] particularly any information the FBI has about intelligence that either Mr. Terpil or [redacted] may have provided the U.S. government.

b6 -2, -4
b7C -2, -4
b7D -2

With every good wish, I am

Sincerely yours,

Edward P. Boland
EDWARD P. BOLAND
Chairman



1279X

b3 -1
b6 -1
b7C -1
b7E -1

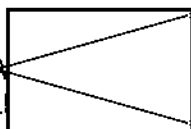


Off.

Sub. Dir.


Rm 7240

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89


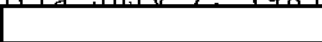


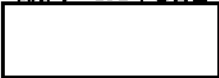






FBI(21-cv-5450)-15648

INFORMATIVE NOTE

Date 7/8/83Re: EDWIN PAUL WILSON:
b6 -2, -3
b7C -2, -3
b7D -2

OO: ALEXANDRIA

b6 -3
b7C -3
b7D -2Attached Alexandria July 7, 1983
teletype reports that 
This investigation is predicated upon
information received from 1 - 
1 - Mr. Revell
1 - 
1 - Mr. Gilbert1 - 
1 - Mr. Klein
1 - 
1 - 
b6 -1
b7C -1~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/5/89 BY ~~

RE: EDWIN PAUL WILSON.

OO: ALEXANDRIA

b6 -3
b7C -3
b7D -2

denied

knowledge of

Conclusion of this matter is being coordinated with Department of Justice Wilson/Ternil Task Force representative, AUSA [redacted] Interview of [redacted] is not anticipated in view of aforementioned developments.

b6 -1, -4
b7C -1, -4
b7D -2

APPRO

Director

Exec. A

Exec. AD-Inv.

Exec. AD-LES

Inspection

Intell.

Tech. Servs.

Training

atory

Coun.

of Cong.

Public Affs.

Mgmt.

603

AX-10

b3 -2
b6 -1
b7C -1MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7-15-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM:

TO:

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: _____

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

1280
JUL 20 1983☒ See Attached

Ap

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-15651 FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0010 190242Z

PP HQ

DE AX

0152010Z JUL 83

3 JUL 83

92

b3 -1, -2

b6 -1

b7C -1

b7E -1

M ALEXANDRIA (P)

OF IN

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: TERRORISM SECTION, SSA

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA CONSPIRACY

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY TRANSMIT THE
FOLLOWING TO

ON THIS DATE AUSA

DISTRICT OF D.C.,

ADVISED HE HAD BEEN IN CONTACT WITH

A U.S. CITIZEN,

IN WASHINGTON, D.C.

ADVISED THAT

RECENTLY HE HAD

BEEN IN TELEPHONIC CONTACT WITH FRANK TERPIL.

WAS

b6 -1, -2, -4

b7C -1, -2, -4

NOT ABLE TO ELICIT FROM

WHERE TERPIL WAS, BUT HE DID FIND

OUT THAT WAS STAYING AT

b3 -1

b6 -1

b7C -1

b7E -1

7 JUL 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY

0-15655

PAGE TWO AX [REDACTED]

UNCLAS

[REDACTED]
[REDACTED] AND WOULD LIKE TO ARRANGE A MEETING BETWEEN

[REDACTED] AND TERPIL.

LEADS: [REDACTED]

CHECK HOTEL RECORDS

AT [REDACTED] FOR ANY LONG DISTANCE PHONE RECORDS THAT

[REDACTED] MAY HAVE MADE OR ANY OTHER EVIDENCE THAT MAY INDICATE

TERPIL'S PRESENT WHEREABOUTS.

BT

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

b6 -4
b7C -4

1 - [redacted] - Enc.
1 - Mr. Young - Enc.
3 - [redacted] - Enc.
1 - [redacted] ne.

~~FEDERAL GOVERNMENT~~

July 15, 1983

Honorable Edward P. Boland
Chairman, Permanent Select
Committee on Intelligence
House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

This is to acknowledge receipt of your letter dated July 12, 1983 requesting a briefing for Staff Director [redacted] regarding information provided to the United States Government by Mr. Francis E. Terpil or [redacted]

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

A further response from Judge Webster will be forthcoming in the near future.

Sincerely,

(5) [redacted] 128/X
Roger S. [redacted]
Assistant Director in Charge
Office of Congressional
and Public Affairs

APPROVED: _____
Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
_____ Off. of Cong. & Public Aff. _____
AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. OH. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

b6 -1
b7C -1

FBI(21-cv-5450)-15657

R 251445Z JUL 83

TELETYPE UNIT

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

00: AX

REBUTEL DATED 7/20/83.

FOR INFORMATION OF ALEXANDRIA. [REDACTED]

25 JUL 83 17 45Z

ROUTINE 743-25

BUREAU
OF INVESTIGATION

b3 -1, -2

b6 -1

b7C -1

b7E -1

b3 -1

b6 -1

b7C -1

b7D -3

b7E -1

b6 -1

b7C -1

FBI(21-cv-5450)-15658

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY

0-73 AX
7/25/83

PAGE TWO

UNCLAS E F T O

b3 -1, -2
b7D -3
b7E -1

FBIHQ RELAY TO ALEXANDRIA

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-19-83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b3 -2
b6 -1
b7C -1

FM: [REDACTED]

TO: [REDACTED]

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass ift

Addressee Internal Distribution

For: [REDACTED]

Subject: [REDACTED] 1283

12 JUL 22 1983

☒ See Attached

b3 -1
b6 -1
b7C -1
b7E -1

Appro: [REDACTED]

WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

FBI(21-cv-5450)-15660

~~CONFIDENTIAL~~

USE AND PREPARATION OF FORM 0-73

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3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

AX0009 20019257

RR HQ

DE AX -

P 0191916Z JUL 83

FM ALEXANDRIA [REDACTED]
TO DIRECTOR ROUTINE

BT

UNCLAS

8 JUL 83 19 [REDACTED]
FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

By teletype dated 7-19-83, the Alexandria office advised:
~~THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]~~

RE [REDACTED] TELETYPE DATED JULY 1, 1983. REGARDING [REDACTED]

AX FILES RE THIS MATTER INDICATE THAT IN AUGUST OF 1980,
SUBJECT EDWIN WILSON, THEN A FUGITIVE, TRAVELLED FROM MALTA TO
LONDON. [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3, -5

[REDACTED] IS REQUESTED TO ADVISE [REDACTED]

003 [REDACTED] 7-19-83
b3 -2
b6 -1
b7C -1

~~PAGE TWO AM~~  ~~STIGLAS~~

b3 -1
b7D -3
b7E -1

BT

b3 -2
b6 -1
b7C -1

2

0913

FBI(21-cv-5450)-15663

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 2
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

S-2

FOIA/PA

DO NOT DESTROY SERIAL

Airtel

PRIOR TO

1/89

~~Secret~~

3/17/82

Director, FBI [REDACTED] (P)

SACs, Alexandria [REDACTED]

Albany
Albuquerque
Atlanta
Baltimore
Birmingham
Boston
Buffalo
Charlotte
Chicago
Cincinnati
Cleveland
Columbia
Dallas
Denver
Detroit
Honolulu
Houston
Indianapolis
Jacksonville
Kansas City
Knoxville
Las Vegas
Little Rock
Los Angeles
Louisville

SACs, Memphis

Miami
Milwaukee
Minneapolis
Mobile
Newark
New Haven
New Orleans
New York City
Norfolk
Oklahoma City
Philadelphia
Phoenix
Pittsburgh
Portland
Richmond
Sacramento
St. Louis
San Antonio
San Diego
San Francisco
San Juan
Savannah
Seattle
Springfield
Tampa
Washington Field

LEGATs, Bern

Bonn b3 -1
London b7E -1
Paris
Rome

All information
contained herein is
unclassified except w
where shown otherwise

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSON - FUGITIVE: -

JEROME S BROWER, -
RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

Classified by 6-3 ELO/JHF
Declassify on: OADR 12/8/83

Enclosure

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

Classified and Extended by 538
Reason for Extension EGTM, 11, 1-2,4,2,(2) (3)
Date of Review for Declassification 3/17/02

SEARCHED
SERIALIZED

MAR 22 1982

FBI-BOSTON

Enc in
S-2 Safe

~~SECRET~~

Airtel to SACs, Alexandria and LEGATs, Bern

Re: FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -
FUGITIVE; [REDACTED] JEROME S.
BROWER, RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA

This communication is classified "~~secret~~" in its
entirety. ~~(S)~~ (U)

b3 -1
b6 -2
b7C -2
b7E -1, -8

Enclosed for each receiving office and Legat is one
copy of a research document captioned, "Middle East Activities
of Francis Edward Terpil, Edwin Paul Wilson, and Associates:
Historical Overview, September 1976/September 1981," [REDACTED]

[REDACTED] a comprehensive document compiling
available information on the activity of Edwin Wilson, Francis
Terpil, and associates. ~~(S)~~ (U)

b3 -2
b7E -6, -8
b7D -5

This research document contains information from
captioned case: related investigations conducted [REDACTED]

[REDACTED] is coordinating this investigation and related
cases with a Department of Justice Task Force (DOJTF), chaired
by Mark Richard, Deputy Assistant Attorney General, Criminal
Division. ~~(S)~~ (U)

Enclosed historical overview is being disseminated
to Legats and selected field offices which have investigative
interest in this matter, or which may be required to cover future
investigative leads in effort to provide those offices with
background information. ~~(S)~~ (U)

This document contains extremely sensitive intelligence
sources and methods, along with information furnished by third
agencies. Information contained in this report can not be
disseminated to any persons or agencies (including local DOJ
representatives) without prior review and approval of FBIHQ. ~~(S)~~ (U)

- 2 -

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 10

Page 9 ~ Duplicate;
Page 12 ~ Duplicate;
Page 14 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX



DISTRICT ATTORNEY
OF THE
COUNTY OF NEW YORK
ONE HOGAN PLACE
NEW YORK, N.Y. 10013
(212) 553-9000

ROBERT M. MORGENTHAU
DISTRICT ATTORNEY

April 7, 1987

title
FRANK Terpil
UFAP - possession of weapon, etc.

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10007

b6 -1
b7C -1

Dear Agent [redacted]

The District Attorney requests that the Federal Bureau of Investigation file a complaint with a United States magistrate alleging a violation of 18 USC section 1073 by Frank Terpil. The complaint would be filed to obtain a federal warrant for Terpil's arrest for flight to avoid incarceration.

Frank Terpil was indicted in New York County on indictment number 54/80. He was charged with the crimes of criminal possession of a weapon in the first degree, criminal possession of a weapon in the third degree, manufacture, transport, disposition and defacement of weapons and dangerous instruments and appliances, and conspiracy in the fifth degree. On September 4, 1980, as this case was about to be tried, Terpil jumped bail and a state bench warrant was issued for his arrest. That warrant is currently active. On May 15, 1981, Terpil was tried and convicted in absentia. He was sentenced, also in absentia, on June 8, 1981 by Justice Thomas B. Galligan. The sentence on each count is set forth in the official certificate of disposition which is attached.

Based upon a joint investigation by this office and the U.S. Department of Justice, we have reason to believe that Frank Terpil is in Syria.

Thank you for your assistance in filing the necessary complaint to obtain the requested warrant.

Assis [redacted]
Chief, Trial Division

87-21259-1

APR 20 1987

OPEN
ORIGIN
SUPV

b6 -1, -2, -5
b7C -1, -2, -5

FBI(21-cv-5450)-15668

[redacted] get background from [redacted] —
do indices & NCIC — probably
already wanted by FBI

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

88-19278 — Closed

Serial 30X [redacted]

89-551 closed [redacted]
[redacted]

Pending



15783-2927 ser 380

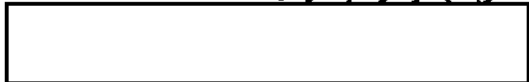
196-2670

Closed-196-129 sub A-1 ser 25

196-960-CL

ser #28

196-0-0122-CL



-CL

b3 -1

b6 -1

b7C -1

b7E -1

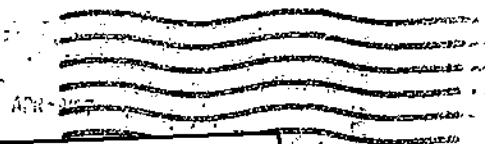
FBI(21-cv-5450)-15670

DISTRICT ATTORNEY
COUNTY OF NEW YORK

ONE HOGAN PLACE
NEW YORK, N.Y. 10013

Supp. C-9

Special Agent
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10007



b6 -1
b7C -1

FBI(21-cv-5450)-15671

N 0938-0938 04/29/87 1450237 QFBC26585
DCJS HIST QFBC 0938
06226
MKE/SUSPCT

SUSPECT 01 OF 03

INPUT NAME/TERPIL, FRANK

SID/0605700P STATUS/COMPUTER-OK

III STATUS/U III MESSAGE/

NAMES: TERPIL, FRANK EDWARD

*
DOBS: 110239

SEX/M RAC/W HGT/70

ADDRESS 1102 CHAIN BRIDGE RD MCLEAN

FBI/198717E SOC/092300072

FBI(21-cv-5450)-15672

N 0933-0934 04/29/87 1445378 QFBC26584
NCIC PTST QFBC 0934
NYFBINY00

MKE/WANTED PERSON

ORI/VAUSM0005 NAM/TERPIL, FRANCIS E SEX/M RAC/B POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
OFF/HOMICIDE DOW/090580 OCA/80-00200
MIS/CONSPIRACY TO COMMIT MURDER/CONTACT [REDACTED]

b6 -4
b7C -4

ORI IS US MARSHALS SERVICE HEADQUARTERS MCLEAN VA

1) NIC/W239710031 U.S. MARSHALS

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON - CAUTION

ORI/DCATF0000 NAM/TERPIL, FRANCIS EDWARD SEX/M RAC/W POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
MNU/OA-2502 SOC/092300072 OLN/092300072 OLS/VA OLY/83
OFF/WEAPON OFFENSE DOW/080781 OCA/2502
MIS/A&D FIREARMS VIO. BENCH WARR 80-200 HELD US MARSHAL WASH DC SIR
ORI IS BUREAU OF ATF HQTRS WASHINGTON DC
LIS/VA

VIN/ 1E78745 VYR/68 VMA/JAGU VMO/XKE VST/2D VCO/BLU
DOB/112939

OLN/ T056615852072697939 NY 73

AKA/TERPIL, FRANK

2) NIC/W251301994 ATF

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON

ORI/VAFBIAX00 NAM/TERPIL, FRANCIS EDWARD SEX/M RAC/W POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
SOC/092300072 OFF/HOMICIDE DOW/090480 OCA/[REDACTED]
MIS/HOLD W/O BOND SOLICITATION TO COMMIT MURDER DC

b3 -1
b7E -1

ORI IS FBI ALEXANDRIA VA

* NIC/W348399997 FBI

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON

ORI/NYUSC4201 NAM/TERPIL, FRANK EDWARD SEX/M RAC/W POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO
MNU/PP-02691100 SOC/092300072 OLN/092300072 OLS/VA OLY/83
OFF/PUBLIC ORDER CRIMES SEE MIS DOW/111981 OCA/CS85NY006
MIS/CONSPIRACY OF ARMS CONTROL ACT/EXPORT CONTACT S/A [REDACTED]

b6 -4
b7C -4

ORI IS US CUSTOMS SERV OFF FNEORC SUPPORT NEW YORK NY

* NIC/W371537458 CUSTOMS

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

FBI(21-cv-5450)-15674

N 0945-0946 04/29/87 1459695 QFBC26589
NCJS HIST QFBC 0946

2L011, 00000
FILE 15 DCJS ALBANY NY001015Y APR 29,1987 REPLY
TO FBI NEW YORK NYFBINY00
MESA 06228 FILED 04-29-87

DATE 04-29-87 STATE OF NEW YORK TRAN NO 06228
TIME 0941 DIVISION OF CRIMINAL JUSTICE SERVICES PAGE 1
FAX NO

~~CONFIDENTIAL~~ TO: FBI NEW YORK DOB 11-02-39
26 FEDERAL PLAZA 26TH FL RAC WHITE
NEW YORK NY SEX MALE
10278 HGT 5-10
SOC 092-30-0072
FBI 198717E

! NAME TERPIL,FRANK EDWARD ! INYSID 0605700P !

NAMES USED BY SUBJECT

TERPIL,FRANK EDWARD

< < < < < CRIMINAL HISTORY > > > > > >

! ARREST ! ! INFORMATION !	! ARREST CHARGES !	! DISPOSITION AND ! ! CORRECTIONS DATA !
VIOLENT FELONY ! ARR DT/PL 12-22-79 ! NEW YORK COUNTY !	CRIM POSS WEAP - 1ST DEG 265.04 PL CLASS B FEL NCIC 5212!	- - DISPOSITION - - 12-22-79 SUP CRT NY CO IND # 054-80 CONV UPON VERDICT AFTER TRIAL
CRM DT/PL 12-22-79 ! NEW YORK COUNTY !	CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL CTS 03 NCIC 5212!	THE FOLLOWING CHARGE(S): CRIM POSS WEAP - 1ST DEG 265.04 PL CLASS B FEL SENT: 100MO - 25YR
ARR#/AGY 01880656 ! NYCPD PCT 018 !	MANFACTRE/DESTROY WEAPON-FEL 265.10 PL CLASS D FEL CTS 03 NCIC 5299!	CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL SENT: 28MO - 7YR
CRT CON# 04051505Y !	CONSPIRACY -5TH 105.05 PL CLASS A MISD NCIC 7399!	CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL SENT: 28MO - 7YR
FAX NO M060812 !		CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL SENT: 28MO - 7YR
		CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL SENT: 28MO - 7YR
		CRIM POSS WEAP - 3RD DEG 265.02 PL CLASS D FEL SENT: 28MO - 7YR
		MANFACTRE/DESTROY WEAPON-FEL 265.10 PL CLASS D FEL SENT: 28MO - 7YR
		MANFACTRE/DESTROY WEAPON-FEL 265.10 PL CLASS D FEL

(CONT. NEXT PAGE) DATE 04-29-87

PAGE 2

NAME TERPIL,FRANK EDWARD

INYSID 0605700P TRAN NO 06228

FBI(21-cv-5450)-15675

< < < < < CRIMINAL HISTORY > > > > > >

INFORMATION

SENT: 28MO - 7YR

MANFACTRE/DESTROY WEAPON--FEL
265.10 PL CLASS D FEL
SENT: 28MO - 7YR

MANFACTRE/DESTROY WEAPON--FEL
265.10 PL CLASS D FEL
SENT: 28MO - 7YR

MANFACTRE/DESTROY WEAPON--FEL
265.10 PL CLASS D FEL
SENT: 28MO - 7YR

CRIM POSS WEAP - 3RD DEG
265.02 PL CLASS D FEL
SENT: 28MO - 7YR

CONSPIRACY -5TH
105.05 PL CLASS A MISD
SENT: 1 YR MAX

UNKNOWN CRIM CRT NEW YORK
DKT # N977495
INITIAL REPORT OF DOCKET NO.

< < < < < OTHER INFORMATION > > > > >

! TYPE ! INFORMATION

NAME AND! REPORTED ON ! INFORMATION
ADDRESS!

! DEC 22, 1979! TERPIL, FRANK EDWARD

! 11102 CHAIN BRIDGE RD MCLEAN VA

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE
CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT
UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.

(CONT. NEXT PAGE) DATE 04-29-87

PAGE 3

NAME TERPIL, FRANK EDWARD

NYSID 0605700P TRAN NO 06228

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.

COMMISSIONER

b6 -1, -2, -4

b7C -1, -2, -4

INQUIRY TYPE 4 - REQUEST FOR "RAP SHEET" (CHRI) THROUGH NCIC III, AUTOMATICALLY
TO ALL KNOWN LOCATIONS (INQUIRY TYPE 2) - PURPOSE "C" OR "J"

OFBC HIQR NCIC

06228 FILE 15

MESSAGE KEY/OR.PURPOSE/C.ORI/NYFBINY00.NAM/TERPIL, FRANK EDWARD

FBI/198717E SID/*

AGENCY/FBI NEW YORK

ATTENTION/SA

BUILDING

ADDRESS/26 FEDERAL PLAZA

CITY-STATE/NEW YORK, NY

ZIP/10278

FBI(21-cv-5450)-15677

Memorandum



To : SAC, DIVISION II (88A-21259) (C)

Date 7/14/87

From : SA [REDACTED] (C-9)

b6 -1
b7C -1

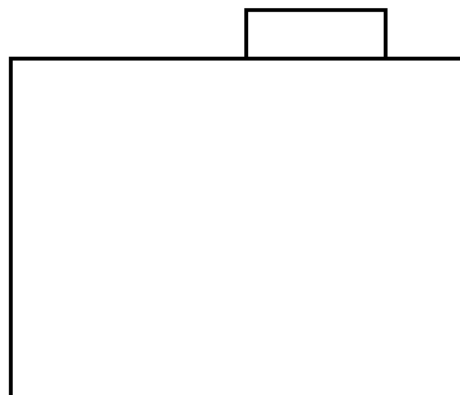
Subject : FRANK TERPIL
UFAP - POSSESSION OF WEAPON (1st)
OO: NY

RE SA'S MEMO TO FILE DATED 6/5/87

A REVIEW OF THIS MATTER REFLECTS THAT NO CONTACT HAS BEEN MADE WITH THE FBI IN FURTHERANCE OF THIS MATTER IN SPITE OF REPEATED EFFORTS BY CASE AGENT TO RESOLVE STATUS OF CASE. AGENT HAS BEEN ADVISED THAT "SOMEONE WILL GET BACK TO YOU" ON SEVERAL OCCASIONS. IT IS NOTED THAT THERE ARE ALREADY ~~FOUR~~ ^{FOUR} ~~THREE~~ (4) OUTSTANDING FEDERAL WARRANTS AGAINST SUBJECT (SEE ATTACHED) AND IT IS FELT BY CASE AGENT AND C-9 [REDACTED] SUPERVISOR THAT OBTAINING AN ADDITIONAL WARRANT BY THE NYO IS NOT THE MOST PRACTICAL ENDEAVOR FOR THE FBI TO BE INVOLVED IN AT THIS TIME (AX OFFICE HAS WARRANT)

b6 -1
b7C -1

IT IS RECOMMENDED THIS CASE BE CLOSED BASED ON ABOVE AND REFERENCED MEMO.



b6 -1
b7C -1

88A-21259-3

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 14 1987	
FBI - NEW YORK	



DISTRICT ATTORNEY
OF THE
COUNTY OF NEW YORK
ONE HOGAN PLACE
NEW YORK, N.Y. 10013
(212) 553-9000

August 4, 1987

ROBERT M. MORGENTHAU
DISTRICT ATTORNEY

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10007

Dear Agent [redacted]

The District Attorney requests that the Federal Bureau of Investigation file a complaint with a United States magistrate alleging a violation of 18 USC section 1073 by Frank Terpil. The complaint would be filed to obtain a federal warrant for Terpil's arrest for flight to avoid incarceration.

Frank Terpil was indicted in New York County on indictment number 54/80. He was charged with the crimes of criminal possession of a weapon in the first degree, criminal possession of a weapon in the third degree, manufacture, transport, disposition and defacement of weapons and dangerous instruments and appliances, and conspiracy in the fifth degree. On September 4, 1980, as this case was about to be tried, Terpil jumped bail and a state bench warrant was issued for his arrest. That warrant is currently active. On May 15, 1981, Terpil was tried and convicted in absentia. He was sentenced, also in absentia, on June 8, 1981 by Justice Thomas B. Galligan. The sentence on each count is set forth in the official certificate of disposition which is attached. Also attached is a second official certificate of disposition which certifies that a bench warrant is outstanding for Terpil's arrest.

Based upon a joint investigation by this office and the U.S. Department of Justice, we have reason to believe that Frank Terpil is in Syria. [redacted]

Thank you for your assistance in filing the necessary complaint to obtain the requested warrant.

Assi
C

b6 -1, -2
b7C -1, -2

SEARCHED
SERIALIZED

AUG 04 1987

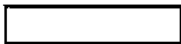
FBI - NEW YORK

FBI(21-cv-5450)-15682

*FBI HQ
additional document
8/57*

b6 -1
b7C -1

88-21259-4



b6 -1, -5

b7C -1, -5



Detective Sergeant

8/5/87
AT 25-72



District Attorney's Office Squad

New York County

155 Leonard Street

New York, N.Y. 10013 Room 925

FBI(21-cv-5450)-15683

[REDACTED]
[REDACTED]
[REDACTED]
b6 -1, -2

~~#~~ b7C -1, -2

FBI(21-cv-5450)-15684



DISTRICT ATTORNEY
OF THE
COUNTY OF NEW YORK
ONE HOGAN PLACE
NEW YORK, N.Y. 10013
(212) 553-9000

August 4, 1987

ROBERT M. MORGENTHAU
DISTRICT ATTORNEY

Special Agent [redacted]
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10007

b6 -1
b7C -1

Dear Agent [redacted]

The District Attorney requests that the Federal Bureau of Investigation file a complaint with a United States magistrate alleging a violation of 18 USC section 1073 by Frank Terpil. The complaint would be filed to obtain a federal warrant for Terpil's arrest for flight to avoid incarceration.

Frank Terpil was indicted in New York County on indictment number 54/80. He was charged with the crimes of criminal possession of a weapon in the first degree, criminal possession of a weapon in the third degree, manufacture, transport, disposition and defacement of weapons and dangerous instruments and appliances, and conspiracy in the fifth degree. On September 4, 1980, as this case was about to be tried, Terpil jumped bail and a state bench warrant was issued for his arrest. That warrant is currently active. On May 15, 1981, Terpil was tried and convicted in absentia. He was sentenced, also in absentia, on June 8, 1981 by Justice Thomas B. Galligan. The sentence on each count is set forth in the official certificate of disposition which is attached. Also attached is a second official certificate of disposition which certifies that a bench warrant is outstanding for Terpil's arrest.

Based upon a joint investigation by this office and the U.S. Department of Justice, we have reason to believe that Frank Terpil is in Syria. [redacted]

Thank you for your assistance in filing the necessary complaint to obtain the requested warrant.

b6 -1, -2
b7C -1, -2

88A-21289-5

Aug 5 1987

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

MISCELLANEOUS
CERTIFICATE
NO. 786

THE PEOPLE OF THE STATE OF
NEW YORK

against
FRANK TERPIL

on INDICTMENT.

for

CRIMINAL POSSESSION OF A DANGEROUS
WEAPON IN THE FIRST DEGREE, CRIMINAL
POSSESSION OF A WEAPON IN THE THIRD
DEGREE, MANUFACTURE, TRANSPORT, DISPO-
SITION AND DEFAACEMENT OF WEAPONS AND
DANGEROUS INSTRUMENT, CONSPIRACY IN TH
No. FIFTH DEGREE.

54-80

Filed JANUARY 7, 1980

19

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court, New York County, do
certify that it appears from an examination of the Records on file in this office, that On

May 15, 1981, the above named defendant was found guilty in absentia,
after trial of the following counts: COUNT 1: Conspiracy 5th degree,
COUNT 2: Manufacture , Transport, Disposition and Defacement of Weapons
and Dangerous Instruments and Appliances, Counts 3,7,4 & 11 : same as
Count #2, COUNT 9: Criminal Poss. of a Dangerous Weapon, 1st degree,
COUNT 5: Crim. Poss. of a Weapon 3rd degree, COUNTS 8,6 & 10, same as
Count # 5.

On June 8, 1981, the above named defendant was sentenced by the Hon.
Thomas B. Galligan, then a Justice of the Supreme Court, in absentia
to the following:

COUNT 1: One year

COUNTS 2,3,7,4,11: 2 1/3 years to 7 years, Count 2 consecutive to all
other counts, Count 3 is concurrent with Counts 4,5,&6 but consecutive
with all other counts, Count 7 to run concurrent with Count 8 but
consecutive to all other counts, Count 4 to run concurrent with Counts
3,5 & 6 but to run consecutively to all other counts; Count 11 is to
run concurrently with count 10 but consecutively to all other counts.

COUNT 9: 8 1/3 years to 25 years to run consecutively to all other counts
of the indictment.

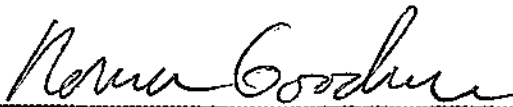
COUNTS 5,8,6 & 10: 2 1/3 years to 7 years as to each count. Count 5 is
to run concurrently with Counts 3,4 & 6 but consecutively with all others.
Count 8 is to run concurrently with count 7 but consecutively to all
other counts. Count 6 is to run concurrently with counts 3,4,& 5 but
consecutively to all other Counts. Count 10 is to run concurrently with(OVER)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal this 29 day of

May, 19 87.

NO FEE

~~FOR OFFICIAL USE~~


County Clerk and Clerk of the Supreme Court,
New York County.

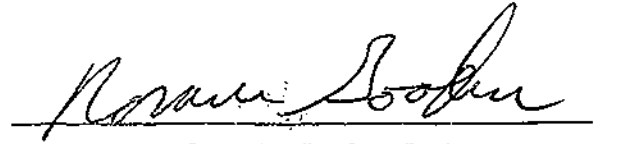
FBI(21-cv-5450)-15691

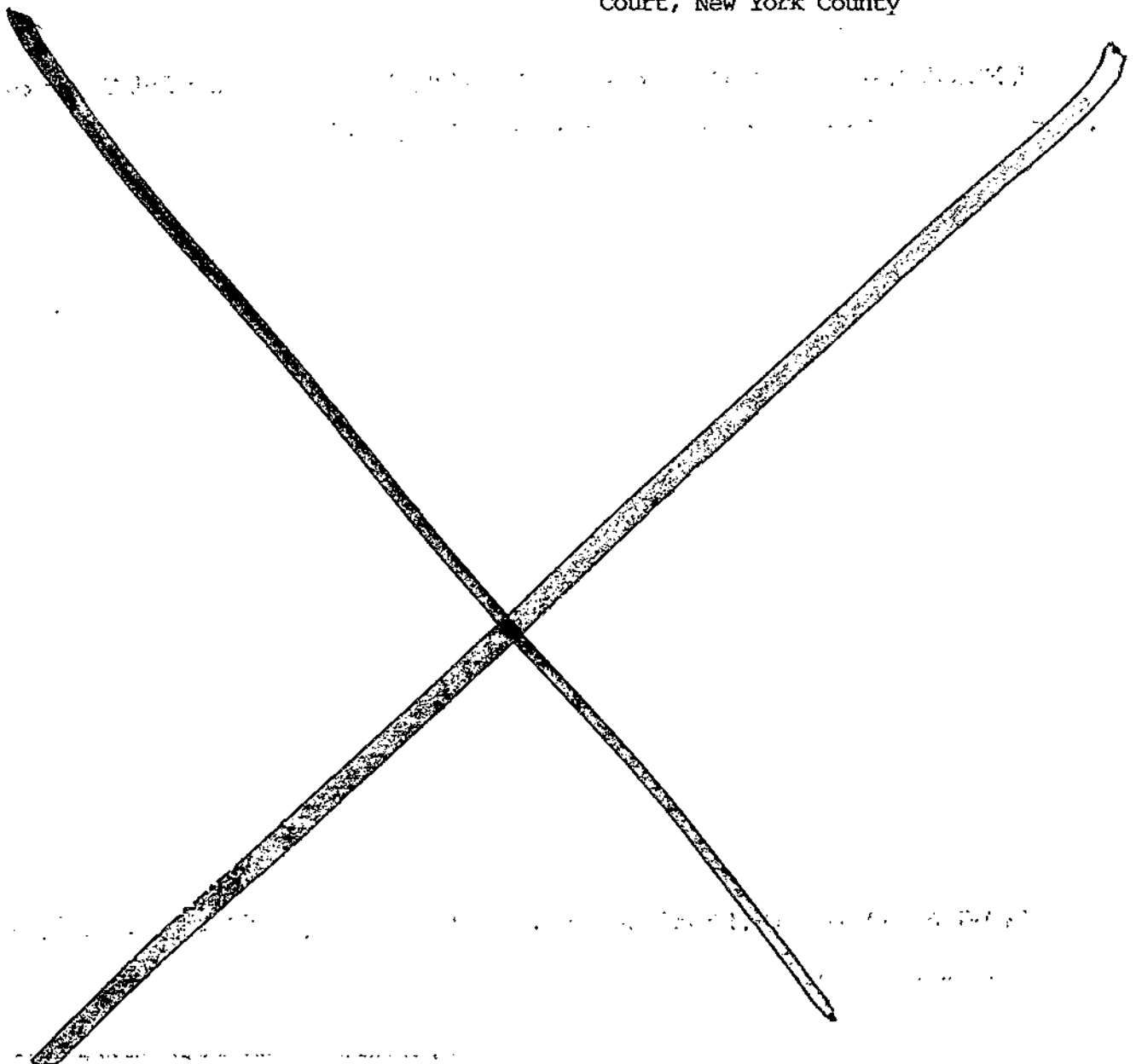
Continued from overleaf

with Count 11 and consecutively to all other Counts.

The Court recommends to the Parole Board that when the defendant is ever apprehended, that they not be released one minute before they serve the maximum period permitted by Law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal this the 29th day of May, 1987.


County Clerk and Clerk of the Supreme
Court, New York County



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

MISCELLANEOUS
CERTIFICATE
NO. 1089

THE PEOPLE OF THE STATE OF
NEW YORK

against
FRANK TERPIL

on INDICTMENT for
CRIMINAL POSSESSION OF A DANGEROUS WEAPON
IN THE FIRST DEGREE, CRIMINAL POSSESSION
OF A DANGEROUS WEAPON IN THE THIRD DEGREE,
MANUFACTURE, TRANSPORT, DISPOSITION AND
DEFACEMENT OF WEAPONS AND DANGEROUS INSTRS.
AND APPLIANCE, CONSPIRACY IN THE FIFTH DEG.
No. 54-80

Filed JANUARY 7, 1980

19

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court, New York County, do
certify that it appears from an examination of the Records on file in this office, that ON SEPT. 4, 1980 ,
AT 2:25 P.M., THE ABOVE NAMED DEFENDANT FAILED TO APPEAR IN PART 52 OF
THE SUPREME COURT AND THE HONORABLE THOMAS B. GALLIGAN ORDERED A BAIL
FORFEITURE AND A BENCH WARRANT ISSUED.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal this 23rd day of
JULY, 19 87.

NO FEE
~~FOR OFFICIAL USE~~


County Clerk and Clerk of the Supreme Court,
New York County.

FBI(21-cv-5450)-15693

SUPREME COURT OF THE STATE OF NEW YORK

Part

County

New York

Supreme Court Number/Year

- ☐ WARRANT OF ARREST
☒ BENCH WARRANT
☐ WARRANT

54-80

In the Name of the People of the State of New York: To any Police Officer of the City of New York.

An Accusatory instrument having been filed with this Court,

charging FRANK TERPIL, the defendant in the criminal action herein,
with the commission of the Felony of CRIMINAL POSSESSION OF A DANGEROUS WEAPON IN THE FIRST DEGREE, and☐ the defendant not having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this Court requiring his appearance before it for the purpose of arraignment,☒ the defendant having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this criminal action being pending in this Court and this Court requiring his appearance before it,☐ the defendant having been convicted of

and having been sentenced to

and this Court requiring his appearance before it,

You are, therefore, commanded forthwith to arrest the defendant named above without unnecessary delay.

SEPT. 4, 1988

Dated: City of New York

By Order of the Court



ENTERED WENT

SEP 09 1988

Court Clerk

Bail Condition Violated FAIL TO APPEAR

R80-101443

b6 -2
b7C -2

SC-CR-37-1/77

PRINT or TYPE ALL INFORMATION CAPTIONS

ENTERED NCIC NO. W 239576369		ENTERED DCJS NO. WPR NO 0132901		ENTERED LOCAL NO.		CANCELLED DATE NCIC DCJS LOCAL			MO DAY YR			
1. DEFENDANT'S LAST NAME, FIRST, M.I. TERPIL FRANK				2. SEX M	3. RACE W	4. DATE OF BIRTH MO DAY YR 11 02 39		5. HGT. 5-11	6. WGT. 215	7. EYE COLOR BRN	8. HAIR COLOR BRN	9. SKIN TONE
10. MNU OA-NY		NYSID NUMBER (NY115) 0605700P		11. SOCIAL SECURITY NO. 092300072		12. DRIVER'S LICENSE NUMBER () OPER. () CHAUF.						
12A. STATE		12B. YEAR LIC. EXP.	13. OFFENSE CODE	14. DATE OF WARRANT MO DAY YR		15. NYCPD WARRANT DIVISION SERIAL NO. 880-101443			16. COURT INDICTMENT NUMBER			
17. DEFENDANT'S VEH. REG. NO.		18. CRIM. COURT DOCKET NO.		YR.		19. MISC. INFORMATION VIOLATION OF PROBATION WARRANTS, INSERT NAME AND TELEPHONE NO. OF PROBATION OFFICER (ALSO - MARKS, SCARS, B#, FBI#)						
20A. DEFENDANT'S RESIDENCE ADDRESS 1102 Chain Bridge Rd				20B. APT. NO.	21. BORO, TOWN, CITY, STATE McLain VA.		ZIP CODE		22. DEF. RES. PCT.	23. DATE OF ARREST MO DAY YR 12 22 88		24. PCT. OF ARR.
25. ARREST NO. 80656		26. CHARGE: PENAL LAW 265.10		27. CRIME CLASS F M V		28. NAME & ADDRESS, NEXT OF KIN						
29. ARRESTING OFFICER'S NAME P.O.				MI		30. TAY. REC. NO.		31. SHIELD NO.		32. DEPT. AGENCY		33. COMD. CODE
34. DEFENDANT'S EMPLOYER'S NAME				AD								

AKA'S

b6 -2, -5
b7C -2, -5

FOR CENTRAL WARRANT UNIT USE ONLY

VERIFIED ACTIVE, NAME				I hereby certify that the foregoing paper is a true copy of the				SHIELD NO. 5100				WARRANT EXECUTED RES. NO. DATE MO DAY YR				ATTACH POLAROID PHOTO USE SCOTCH TAPE			
A.O.W. NAME												NOTE: If the Polaroid Photo was not attached to this form, indicate by signing your name in the appropriate space.							
FWD. DATE MO DAY YR		PAGE NO.		COMMANDS															
LOGGED DATE MO DAY YR		LOCATION																	
DC CHECK DATE MO DAY YR		NO. RESULT																	
F.P.F.I. DATE MO DAY YR		FAX NO.		ARR. OFF. COM'D.		DATE MO DAY YR													

INSTRUCTIONS TO CLERKS: District Attorneys Office / Supreme Court / Probation Office

1. Attach the Criminal Court Warrant Form (PD374-152) located in the Supreme Court Case Jacket.
2. The Police Department will complete all information captions which are shaded.

WARRANT INVESTIGATION REPORT (PD 374-159 -REV. 1/77)

ORIGINAL/DUPLICATE TO WARRANT DIVISION - TRIPLICATE TO COURT

FBI(21-cv-5450)-15694

GUIDELINES FOR INVESTIGATING THIS WARRANT

1. Visit the defendants address.
2. Ascertain if the defendant is residing there.
3. Interview the superintendent, neighbors or relatives for additional information re: new address, times when defendant is home etc. (record all this information below in the appropriate space).
4. Submit this form to your COMMANDING OFFICER for his review and signature.
5. If an arrest is made on this warrant you must call the Central Warrant Unit for a name verification. Ascertain if there are any additional active warrants for this defendant.

Telephone Numbers: 374-3970 - 71 - 72 - 73 - 74 - 75

FIRST INVESTIGATION:

COMMAND	DATE ASSIGNED	DATE RETURNED	RANK/LAST NAME OF ASSIGNED INVESTIGATOR	TAX REGISTRY NO.
---------	---------------	---------------	---	------------------

Complete all captions

ADDRESS VERIFICATION - EXISTS	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DEFENDANT LIVING AT ADDRESS	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DEFENDANT KNOWN AT ADDRESS	<input type="checkbox"/> YES	<input type="checkbox"/> NO
MAIL BOX LISTING	<input type="checkbox"/> YES	<input type="checkbox"/> NO
SUPERINTENDENT INTERVIEWED	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DEFENDANT'S RELATIVES INTERVIEWED	<input type="checkbox"/> YES	<input type="checkbox"/> NO
ARREST MADE	<input type="checkbox"/> YES	<input type="checkbox"/> NO

LIST THE DATE AND TIME OF VISITS TO ADDRESS

CO-DEFT
ALSO HAS A WARRANT
AT THIS TIME!

b6 -2
b7C -2

REMARKS (include arrest information, or names of persons interviewed and reason for recommendation or any other additional information re: address, alias, etc.)

ATTORNEYS -

N.Y.C.

Recommendation by Investigating Officer

- ☐ FILED - PENDING FURTHER INVESTIGATION
☐ WARRANT PREVIOUSLY CANCELLED - DATE
☐ FOR FURTHER INVESTIGATION BY A WARRANT OFFICER

SIGNATURE OF INVESTIGATING OFFICER

SIGNATURE OF INVESTIGATOR'S COMMANDING OFFICER

SECOND INVESTIGATION:

WARRANT SQUAD	DATE ASSIGNED	DATE RETURNED	TAX REGISTRY NO.
---------------	---------------	---------------	------------------

RESULTS OF INITIAL VISIT TO DEFENDANT'S ADDRESS

☐ ARREST

☐ FILED - PENDING FURTHER INVESTIGATION

☐ RETURNED FOR LODGING AT:

☐ WARRANT PREVIOUSLY CANCELLED - DATE:

b6 -2
b7C -2

INITIAL VISIT:	DATE	TIME	NAMES OF PERSONS INTERVIEWED
----------------	------	------	------------------------------

RESULTS OF FURTHER INVESTIGATION BY ASSIGNED WARRANT OFFICER

AGENCY/LOCATION VISITED

DATE

TIME

RESULTS

FTL. J. ULRICH #9100 M. WARR. SOD.

- RES

PHONE

(S/A)

- PREV. RES FOR DEFT 6704 PINE CREE COURT.
MCKEAN VIRGINIA

- P.O.B - "OCEANIC INTERNATIONAL" 2020 CONNECTICUT
(24RS) PARTNER AVE, WASHINGTON DC. (202) 387-6600 ✓

SIGNATURE OF WARRANT OFFICER

REVIEWED/APPROVED BY SUPERVISOR (SIGNATURE)

DATE

NOT IN SLEW

REVIEW BY QUALITY CONTROL UNIT

- ☐ FILED - PENDING FURTHER INVESTIGATION
☐ RETURNED - FOR INVESTIGATION

- ☐ CLEAR FROM SYSTEM - PREVIOUSLY CANCELLED
☐ LODGED BY CENTRAL WARRANT UNIT

FBI(21-cv-5450)-15695



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
26 Federal Plaza
New York, New York 10278



Assistant District Attorney
Chief Trial Division

b6 -2
b7C -2

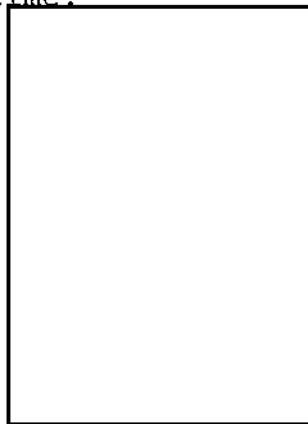
Refer to: FRANK TERPIL
88A-21259

Dear Sir:

In reference to your letter dated 8/4/87 wherein the filing of a complaint against FRANK TERPIL (DOB 11/2/39) was requested, it has been determined by this office that there are currently four outstanding federal warrants concerning this subject as set forth below:

- 1) Conspiracy to commit murder; date of warrant (DOW) 9/5/80. Origin-U.S. Marshals Service, Mc Lean, Virginia.
- 2) Weapon Offense, DOW 8/7/81. Origin- Bureau of Alcohol, Tobacco and Firearms, Washington, D.C.
- 3) Conspiracy of Arms Control Act, DOW 11/19/81. Origin-U.S. Customs Service, N.Y., N.Y.
- 4) Homicide- Solicitation to Commit Murder, DOW 9/4/80 Origin-FBI Alexandria, Virginia.

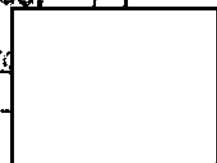
In view of the above, it is the opinion of this office with concurrence of FBI Headquarters, Washington, D.C. that the securing of an additional federal warrant would be superfluous at this time.



88A-21259-6

SEARCHED	SERIALIZED
AUG 12 1987	
FBI - NEW YORK	

b6 -1
b7C -1



FBI/DOJ

2 - ADDRESSEE

① - NEW YORK (88A-21259)

However, in the event subject TERPIL is arrested at any time, your office will be immediately notified.

Very truly yours,

Thomas L. Sheer
Assistant Director in Charge

By
Supervisory Special Agent

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 125

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/1/82

FM ALEXANDRIA [redacted] (P)

TO SAN FRANCISCO [redacted] ROUTINE

BT

~~SECRET~~

b3 -1
b7D -4
b7E -1

[redacted] (OO:SAN FRANCISCO)

RE SAN FRANCISCO TELETYPE TO DIRECTOR DATED NOVEMBER 10, 1982.

INVESTIGATION TO DATE HAS REVEALED THAT [redacted]

[redacted] NO INFORMATION HAS

BEEN DEVELOPED THAT [redacted]

HOWEVER, INVESTIGATION IS CONTINUING REGARDING THIS MATTER. (S)

b6 -2
b7C -2
b7D -2

ALEXANDRIA WOULD BE MOST INTERESTED IN ADDITIONAL DETAILS

[redacted]
[redacted] (S)

LEAD: SAN FRANCISCO [redacted] MAINTAIN CONTACT WITH ASSET
AND REPORT ANY INFORMATION OF VALUE. (S)

CLASSIFIED BY G-3; DECLASSIFY ON: OADR.

Classified by [redacted]
Declassify on: OADR

BT

① Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ISIS
SMC
App

Transmitted

(Number)

(Time)

Per [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

AX0009 3350111Z

RR SF

DE AX

R 12131Z NOV 82

FM ALEXANDRIA [REDACTED] (P)

TO SAN FRANCISCO [REDACTED] ROUTINE] (S)

BT

b3 -1
b7D -4
b7E -1

~~SECRET~~

[REDACTED] (OO:SAN FRANCISCO)

RE SAN FRANCISCO TELETYPE TO DIRECTOR DATED NOVEMBER 10,
1982.

INVESTIGATION TO DATE HAS REVEALED THAT [REDACTED]

[REDACTED] NO INFORMATION HAS
BEEN DEVELOPED THAT [REDACTED]

HOWEVER, INVESTIGATION IS CONTINUING REGARDING THIS MATTER. (S)

ALEXANDRIA WOULD BE MOST INTERESTED IN ADDITIONAL DETAILS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6 -2
b7C -2
b7D -2

LEAD: SAN FRANCISCO [REDACTED] MAINTAIN CONTACT WITH ASSET
AND REPORT ANY INFORMATION OF VALUE. (S)

~~CLASSIFIED BY G-3; DECLASSIFY ON: OADR.~~

BT

Classified by [REDACTED]
Declassify on: OADR 6/15/88

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/2/82

[redacted] was contacted on this date
[redacted] Alexandria,
Virginia, where she was advised of the outset of the
identity of the contacting Special Agent and of the
nature of the contact. [redacted]

[redacted]

b3 -3
b6 -2, -3
b7C -2, -3
b7D -2

Her present status:

[redacted] advised that [redacted]
[redacted]

She stated that [redacted]

[redacted]

She advised that [redacted]

[redacted]

She mentioned that [redacted]

[redacted]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/6/88 BY [redacted]

Fr. J. [redacted]
(1)

Investigation on 10/13/82 at Alexandria, Virginia Alexandriaby SA [redacted] Date dictated 10/13/82

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-15700

AX

2

[redacted] on this date
has been placed in a 1A envelope in Alexandria file [redacted]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 12/8/82

[redacted] was advised of the identity of the interviewing agents and thereafter provided the following information. [redacted] was interviewed at his request, in the presence of his attorney and [redacted]

[redacted] then provided the following background information:

b6 -2, -3
b7C -2, -3
b7D -1

Residence:

Telephone:

Date of birth:

Place of birth:

Business:

Telephone forwarding number:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[redacted] advised that [redacted]

b6 -3
b7C -3
b7D -1

10/18/82

Classified by [redacted]

Declassify on: UNCL

File # Alexandria

by SA
SA

Date dictated 10/26/82

b3 -1

b6 -1

b7C -1

b7E -1

This document contains neither recommendations nor conclusions of the FBI. It and its contents are not to be distributed outside your agency.

~~CLASSIFIED BY G4
DECLASSIFY ON: OADR~~

~~SECRET~~

FBI(21-cv-5450)-15702

Source 1 is Appt. Agency

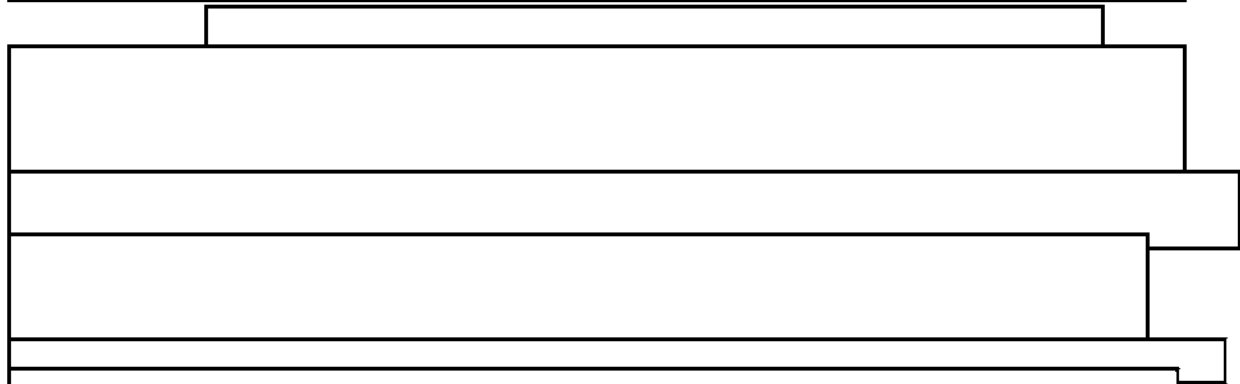
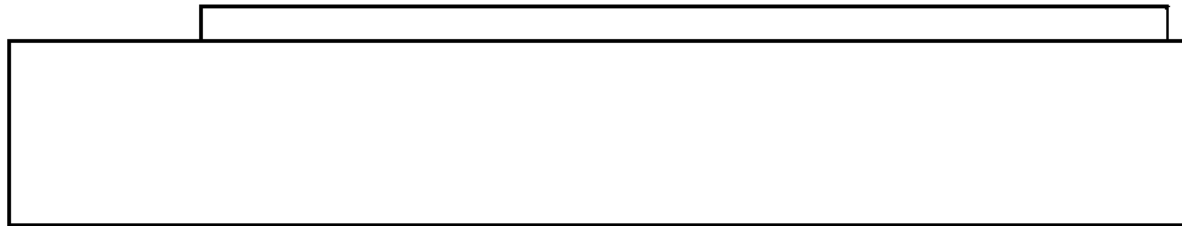
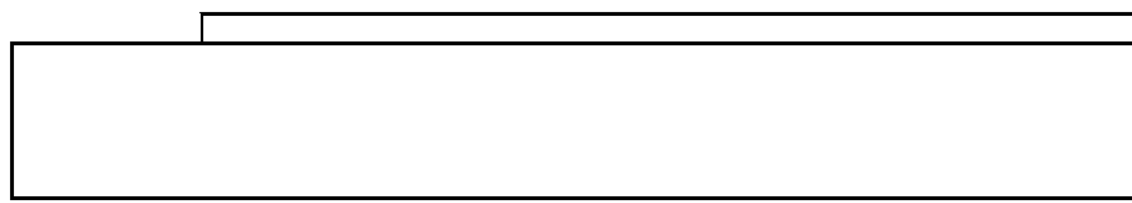
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AX

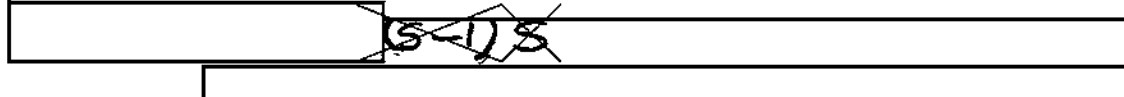


2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -1



~~(S-1)S~~



~~SECRET~~

~~SECRET~~

AX [redacted]

3

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] could not recall the
date of this event.

[redacted]

[redacted] stated he had never met [redacted]
[redacted] stated he never
worked with him or for him. [redacted] does not care for
him and does not consider him a friend.

[redacted] knows [redacted] but has no business
dealings with him.

[redacted] stated he has not seen [redacted]
[redacted]

[redacted] stated he was most willing to co-operate
and report his activities to the appropriate U.S. authorities
in the future.

~~SECRET~~

BA0022 3420215Z

RR HQ AX SL

DE BA

R 032221Z DEC 82

FM BALTIMORE [REDACTED] (SQ 3) (RUC)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] SUB D) (ROUTINE)

ST. LOUIS (ROUTINE)

b3 -1
b7E -1

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER, OO: AX.

RE AX TEL, NOVEMBER 29, 1982.

ON DECEMBER 6, 1982, CHIEF [REDACTED] MEDICAL RECORDS SECTION, NATIONAL NAVAL MEDICAL CENTER (NNMC), BETHESDA, MARYLAND, ADVISED THAT THE MEDICAL RECORDS OF KEVIN P. MULCAHY, DOB AUGUST 27, 1942, SSAN 223-54-3955, HAVE BEEN SENT TO THE FEDERAL RECORDS CENTER (FRC) IN ST. LOUIS, MISSOURI.

b6 -4
b7C -4

TO RETRIEVE THE RECORD, THE FRC SHOULD BE FURNISHED THE FOLLOWING INFORMATION: NNMC MEDICAL RECORD, BOX NUMBER 44, ACCESSION NUMBER 352-32-0137, YEAR GROUP 77, DATE OF ADMISSION MAY 9, 1977,

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/88 BY [REDACTED]~~

1517

b3 -1
b6 -1
b7C -1
b7E -1

57
RIS
SMC

PAGE TWO BA [REDACTED] UNCLAS

b3 -1
b7E -1

DATE OF DISCHARGE MAY 14, 1977.

LEAD. ST. LOUIS AT FRC. OBTAIN COPY OF NMMC MEDICAL RECORD
OF KEVIN P. MULCAHY AND FURNISH TO AX.

BT

b3 -1
b6 -1
b7C -1
b7E -1

AX [REDACTED]

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[REDACTED]
On November 24, 1982, Supervisor [REDACTED]
[REDACTED] FBIHQ, made available to SA [REDACTED]
[REDACTED] of the Alexandria Division, the following information:

b6 -1, -2
b7C -1, -2
b7D -5
b7E -8

Earlier on this date, a meeting was held at the Criminal Investigative Division Conference Room at FBIHQ. This meeting lasted from approximately 9:40 a.m. until about 11:40 a.m., and the following individuals were present:

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -8

[REDACTED]
(arrived there approximately 10:45 a.m. accompanied
by Special Agent [REDACTED] FBI-WFO).
Assistant U.S. Attorney, [REDACTED]
Alexandria, Virginia.
Attorney [REDACTED] Criminal Division, U.S.
Department of Justice, Washington, D.C.
Supervisor [REDACTED] (X)
FBIHQ.
Supervisor [REDACTED] (X) FBIHQ.

~~SECRET~~

6/15/88
Classified by [REDACTED]
Declassify on: OADR

FBI(21-cv-5450)-15714

1518

AX

2

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Supervisor [REDACTED] FBIHQ.
Special Agent [REDACTED] FBI, Alexandria,
Virginia.
Special Agent [REDACTED] FBI, Alexandria,
Virginia.

[REDACTED]

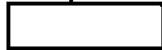
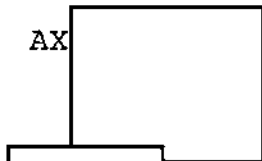
Thereafter, the primary spokesman during the meeting was
[REDACTED] who provided the following information:

b6 -2, -6
b7C -2, -6
b7D -5

[REDACTED]

b6 -2
b7C -2
b7D -5

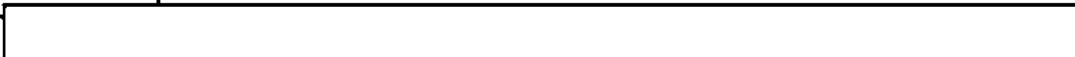
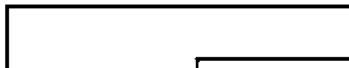
AX



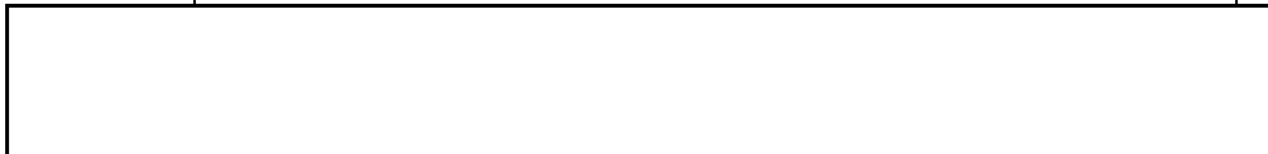
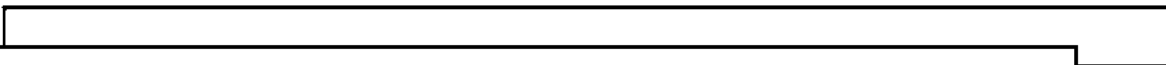
3

~~SECRET~~

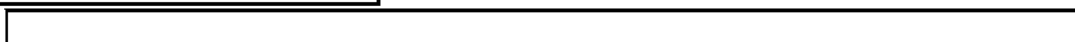
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b7C -1, -2
b7D -5
b7E -1



b6 -2
b7C -2
b7D -5



b6 -2
b7C -2
b7D -5



~~SECRET~~

AX

~~SECRET~~

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -1

5

[REDACTED]

(At about this point in the conference, AUSA [REDACTED]
advised [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

AX

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

6

Investigation has also determined that

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2
b7D -5

~~SECRET~~

AX

8

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

[redacted] possibly has an address at [redacted]

b6 -1, -2
b7C -1, -2
b7D -5

Following this meeting on November 24, 1982, FBIHQ
Supervisor [redacted] turned over to SA [redacted]
the following items: [redacted]

~~SECRET~~

FBI(21-cv-5450)-15721

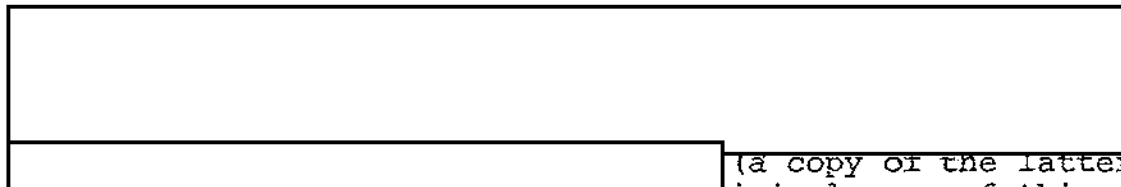
AX



~~SECRET~~

9

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1



(a copy of the latter document is being attached to the original copy of this insert).

~~SECRET~~

AX [redacted]
[redacted]
I

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

On November 2, 1982, [redacted] Employee,
Real Estate Assessment Office, Alexandria, Virginia,
[redacted] telephonically advised SA [redacted]
as follows regarding the townhouse property at
[redacted] Alexandria, Virginia:

Ownership: [redacted]

Date Purchased: [redacted]

Purchase
price: [redacted]

Tax assessed
value (1982): [redacted]

b6 -2
b7C -2

Lot size: [redacted]

Building
includes: [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/6/88 BY [redacted]~~
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1519



CENTRAL DISTRICT:
9 NORTH 14TH STREET
RICHMOND, VIRGINIA 23219
(804) 798-3174

NORTHERN VA. DISTRICT:
FAIRFAX HOSPITAL
FALLS CHURCH, VA. 22046
(703) 573-0290

COMMONWEALTH of VIRGINIA

Department of Health

Office of the Chief Medical Examiner
NORTHERN VIRGINIA DISTRICT
THE FAIRFAX HOSPITAL
3500 GALLOWAY RD.
FALLS CHURCH, VIRGINIA 22046

TIDEWATER DISTRICT:
401 A. COLLEY AVE.
NORFOLK, VA. 23507
(804) 623-9366

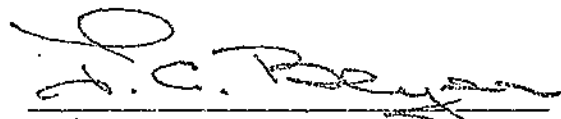
WESTERN DISTRICT:
COMMUNITY HOSPITAL
OF ROANOKE VALLEY
ROANOKE, VA. 24006
(703) 952-7290

PRESS RELEASE

For Release: November 18, 1982
12 Noon

FINAL REPORT ON KEVIN P. MULCAHY

The immediate cause of death was Bilateral Confluent Bronchopneumonia.
Contributory causes included Marked Fatty Metamorphosis of Liver and
Chronic Obstructive Pulmonary Disease.
Toxicology studies have been non-contributory to the cause of death.
Manner of death determined to be Natural.


James C. Beyer, M.D.
Deputy Chief Medical Examiner

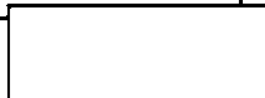
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/88 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SMC



1520



FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11-23-82

Deputy [redacted] Shenandoah County Sheriff's
Department, Woodstock, Virginia, provided Special Agent [redacted]
[redacted] with a copy of his report of investigation in regard to the
death of Kevin Patrick Mulcahy who was found dead at the Mountain
View Motel, Route 2, Edinburg, Virginia, on October 26, 1982.

The report provided by [redacted] is as follows:

b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/88 BY [redacted]

Inter [redacted] at Woodstock, Virginia File # Richmond [redacted]
By SA [redacted] Date Dictated 11-19-82

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

57
ISIS
SM [redacted]

FBI(21-cv-5450)-15726

Shenandoah County Coroner

Shenandoah County Memorial Hospital

Suspicious Death

82-0290

COMPLAINANT'S NAME

NATURE OF COMPLAINT

SERIAL NUMBER

Woodstock, VA

459-4021

Mt View Court, Bowman Crossing

COMPLAINANT'S ADDRESS

PHONE NUMBER

LOCATION OF OFFENSE OR INCIDENT

REPORTED BY

ADDRESS

PHONE NUMBER

0801 AM

10/26/82

phone

RECEIVED BY

TIME

DATE

OFFICERS ASSIGNED

HOW REPORTED

b6 -2, -5
b7C -2, -5

DETAILS OF COMPLAINT OR INCIDENT

LIST PROPERTY, SUSPECTS, WANTED ON REVERSE SIDE:

[redacted] reported that there was a man sitting on porch of Unit #1, Mt View Court, Bowman's Crossing. She thought he was dead. See attached reports.

Still under investigation

PERSONS ARRESTED _____ NO. _____ NO. _____

CASE CLOSED: _____ UNFOUNDED: _____ CLEARED BY ARREST: _____ OTHER: _____

APPROVED _____ SIGNED _____ DATE _____

~~RECEIVED
FBI
OCT 26 1982~~

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]

1522N

RH [REDACTED]

3

b3 -1
b7E -1

SHENANDOAH COUNTY SHERIFF'S DEPARTMENT

MARSHALL ROBINSON
Sheriff109 West Court Street
Woodstock, Virginia 22664

Phone: 459-4072

COMPLAINT NUMBER 82-0290

COMPLAINANT'S NAME: Shenandoah County Coroner's Office
C/O Shenandoah County Memorial Hospital
Woodstock, VA 22664

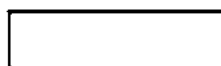
DATE: OCTOBER 26, 1982 TUESDAY AT 0801

OFFICER ASSIGNED: Deputy Sheriff [REDACTED] Unit [REDACTED]

b6 -2, -5
b7C -2, -5

OCTOBER 26, 1982

0801

[REDACTED] telephoned Sheriff's
Department and reported that
a man was sitting on porch of
Unit #1 Mt View Court in Bowman's
Crossing and she thought he was
dead. Dispatcher Sgt. [REDACTED][REDACTED] received the call and dispatched Unit [REDACTED] Deputy Sheriff
[REDACTED] to the scene. She also notified Rescue Company
21-Mt Jackson Rescue Squad of the report.

0805

Deputy [REDACTED] arrived on the scene of Mt View Court Unit
#1 near Bowman's Crossing. He found an unidentified male
body seated on front porch of Unit #1 between the storm
door and exterior access door. He appeared to be a middle-
aged man, wearing gray wool sports jacket, gray wool,
loosely fitted trousers, tan boots and a sports shirt of
light color. His trousers and underwear were pulled down
around his ankles and his weight was supported by his feet
and buttocks. Deputy [REDACTED] palpated for a pulse in the
neck and found none. Being a trained EMT he noticed extensive
rigor-mortis and post-mortem lividity. The body had obviously
been dead some time.b6 -2, -3, -5
b7C -2, -3, -5

0810

Deputy [REDACTED] returned to his vehicle and reported to
Dispatcher Sgt [REDACTED] to advise squad not to run emergency
as body had been dead sometime. Also advised Sgt [REDACTED] to
send a Deputy to scene with a camera. Sgt [REDACTED] dispatched
Investigator [REDACTED] Unit [REDACTED] to scene.

0811

Deputy [REDACTED] interviewed [REDACTED]
while she was standing on front porch
of Unit #2 Mt View Court. She stated
she was walking [REDACTED] to

b3 -1
b7E -1

meet the school bus. When she passed by Unit #1 she noticed the man seated on the front porch. She did not know the man's name but stated that he had been staying in Unit #1 since Wednesday, October 20, 1982. She stated [redacted] landlord, and the man had had an argument and [redacted] threw he out. She stated that when I talk to [redacted] not to let him use the excuse that his rent was not paid as [redacted] [redacted] had told her that the man had paid up for several weeks and gave him \$200 cash.

b6 -3, -5
b7C -3, -5

0811

Deputy [redacted] interviewed [redacted] also did not know the identity of the man. She stated he moved in around Wednesday October 20, 1982 and that she had seen him leave on two occasions, one one Saturday and one on Sunday. She said he carried a box in each time and on Sunday the box contained numerous bottles with green tops. She stated [redacted] and the man had an argument on Monday and [redacted] kicked him out. She stated she heard the subject blowing his horn and called for [redacted] during the night but it was quiet after 8:00 PM.

0812

Deputy [redacted] took wallet from the body and found a Virginia Driver's License bearing Social Security Number 228543955. He asked Dispatcher Sgt [redacted] to run a wanted check on the subject and it came back not wanted. License revealed subject to be Kevin Patrick Mulcahy, P O Box 2608, Springfield, VA DOB/082742 W/M 165lbs Brown hair and Hazel eyes.

0820

Investigator [redacted] along with Deputy Sheriff [redacted] arrived. Deputy [redacted] instructed Investigator [redacted] to photograph the premises, body, truck and surrounding area. He did so and later submitted photos to Virginia Crime Lab in Richmond, Va.

b6 -2, -5
b7C -2, -5

0824

Mt Jackson Rescue Squad arrived. Driver [redacted] and Attendant [redacted] were instructed not to disturb the scene.

0830

Deputy [redacted] had Dispatcher Sgt [redacted] contact the County Coroner through the Shenandoah County Memorial Hospital. He was advised of situation.

0833

Deputy [redacted] had Dispatcher Sgt [redacted] contact [redacted] at the Hamilton Motel, Woodstock, VA. He was advised to come to scene.

0844

Dispatcher Sgt [redacted] advised [redacted] County Coroner had requested the body be moved to the Shenandoah County Memorial Hospital, Woodstock, VA.

b6 -2, -5
b7C -2, -5

0848

Mt Jackson Rescue Squad left with the body. Investigator [redacted] and Deputy [redacted] followed them to hospital. [redacted] called back and stated he was enroute to the scene. Deputy [redacted] requested license check on Handicap Plate Virginia Registration #11-966, 1982 issue. He also advised Dispatcher Sgt. [redacted] to notify the Valley Texaco, Woodstock, that a wrecker was needed to transport the vehicle to the Shenandoah County School Bus Garage and Impound Lot. Deputy [redacted] secured the truck and viewed evidence on scene and in the truck. The truck was parked along side the Unit #1 It had no keys in ignition and no keys would be found on body or near premises.

b3 -1
b7E -1 0855

[redacted] arrived on the scene with keys to Unit #1. He stated that Mr. Kevin Patrick Mulcahy had arrived on Wednesday, October 20, 1982. He stated he was a reporter working for

C B S News covering the transient workers story and apple picker's story. He stated he would be there several weeks. He paid \$200 cash upon arrival. [redacted] did not see him too often during his stay but remembers seeing him leave sometime during morning of Oct 23, 1982 but did not know where he may have gone. He stated he saw no visitors come or go. He stated Mr Mulcahy was drinking most of the time he staying there but was always polite. He said that on Monday October 25, 1982 he was walking by Unit #1 and noticed that the glass in the stormdoor and front door were broken. He opened the door and saw Mr Mulcahy seated on the bed with his head in his hands. A 12 gauge shotgun was on the bed and a empty 12 gauge shell was on the floor in front of the window. He asked him what had happened. Mr Mulcahy stated that there were two nurses chasing him around the cabin and he fired to scare them away. [redacted] stated he was drunk but was polite and offered to pay the damages. [redacted] asked him if he was suicidal. Mr Mulcahy stated he had no reason to be as he had just been discharged from Rockingham Memorial Hospital Harrisonburg, VA and was diagnosed to have cancer. [redacted] advised Mr Mulcahy to either give up the shotgun or leave the cabin. He stated he would not give up the shotgun but would like several hours to sleep off his drunk. [redacted] measured the windows and stated he would return at 5:00 PM and help him move out. At 5:30PM same day [redacted] returned and helped Mr Mulcahy move his things into his pickup truck. He was still under effects of drinking but [redacted] thought he was OK to drive. Mr Mulcahy stated he was going to University of Virginia Hospital, Charlottesville, Va for further treatment for his cancer and asked for directions. [redacted] gave him directions. [redacted] then locked the door to Unit #1 and left Mr Mulcahy seated on front seat of his pickup truck. [redacted] left to go to work at Hamilton Motel, Woodstock, VA. He returned at 9:30PM that evening and noticed Mr Mulcahy still seated in his pickup truck. He did not approach him as he was afraid, remembering that he had a shotgun. He was not aware that Mr Mulcahy had didd until dispatcher called him.

b6 -3
b7C -3

0910

Deputy [redacted] took box of empty wine bottles, one garbage bag, one small white plastic bag of misc. toiletries and a set of truck keys from the Unit #1. He placed them in cab of pickup truck. He followed the wrecked from Valley Texaco, driven by [redacted] of Woodstock, VA. The truck was towed to Shenandoah County Impound Lot, Woodstock, VA. Deputy [redacted] secured all items in cab of truck and locked vehicle in lot.

b6 -2, -5
b7C -2, -5

0930

Deputy [redacted] went to Shenandoah County Memorial Hospital Woodstock, VA to assist [redacted] Registered Nurse with notification of Next of Kin. [redacted] Washington, DC [redacted] was contacted as he card was found on Mr. Mulcahy's wallet. He advised he was not suprised Mr Mulcahy was found dead due to his previous drug addictions and alcohol abuse.

1000

Deputy [redacted] returned to Impound Lot along with Liet. [redacted] of Sheriff's Department. Both inventoried the truck and the personal belongings of Mr Mulcahy. (See inventory attached.)

1100

Deputy [redacted] contacted Fairfax County Sheriff's Department in Springfield VA to have death message delivered to [redacted]

1120

Deputy [redacted] advised them of Mr Mulcahy's death and they stated they would call back if important.

1145

[redacted] returned call. She stated that Mr Mulcahy had told her he was going to Pennsylvania to purchase a camper. He left on Oct 18, 1982 and had not been seen or heard of since. They had had an argument and she had written him a lengthy letter. She stated his father, Donald Mulcahy resided in Annadale, VA at 4631 Denpat Court 703-978-5370. Deputy [redacted] advised the Fairfax County Policeman to have a message delivered to that address ASAP.

1220

Mr Donald Mulcahy returned call. He stated Mr Kevin Mulcahy was his son and he had not seen him for several weeks and this was not uncommon. He stated that the information his son may be carrying is important and that he would contact [redacted] He was advised to phone the Shen. Co Memorial Hospital to make arrangements.

1225

Deputy [redacted] but they would not advise what to do and stated that they doubt if it was important.

1230

Deputy [redacted] contacted Hospital and instructed to have body sent to Fairfax Hospital, Fairfax VA for an autopsy. He then contacted [redacted] office at [redacted] to expect Mr Mulcahy in late afternoon and also of the importance of the investigation.

1700

Deputy [redacted] was advised to return to work as FBI Agent [redacted] and ATF Agent [redacted] were enroute to handle investigation. They arrived shortly thereafter Sheriff Robinson, Investigator [redacted] Deputy [redacted] Commonwealth Attorney [redacted] Deputy [redacted] and ~~XXXX~~ Secret Service Agent inspected premises and went thru inventory of truck. Certain items were released to FBI Agent [redacted] (see attached lists).

b3 -1, -2
b6 -2, -5
b7C -2, -5
b7E -1, -6

b3 -2
b6 -1, -2, -4, -5
b7C -1, -2, -4, -5
b7E -6

OCTOBER 28, 1982

7

Page 3 of 3

b3 -1

b7E -1 1210

Deputy [redacted] and Deputy Sheriff [redacted] drove to Washington, DC. They met with FBI Agent [redacted]. He took possession of numerous articles of evidence. (See attached List)

b6 -1, -2, -3, -5

b7C -1, -2, -3, -5

OCTOBER 29, 1982

1245

Deputy [redacted] interviewed two women at their home in [redacted] VA. They stated that they were driving at [redacted] auto and had accidentally met Kevin Mulcahy on Thursday, October 21, 1982. They stated they were looking for a small place for [redacted] to rent closer to her place of employment. They had called [redacted] earlier that week about a vacancy and he stated that Unit #1 was vacant. They walked around the premises, inquired at office but no one answered. [redacted] went to Unit #1 and the door was ajar. She pushed on the door but the small chain was latched. She startled someone inside and the gentlemen quickly closed the door. She walked down off the porch but decided to go back and explain her presence. The man answered the door, he was unshaven, dressed in jeans and T-shirt and holding a wine bottle. He invited her inside and she stated she was looking for a small place to rent. He stated he had just rented the place the day before and would be staying several weeks. She asked him about the place as far as cost of rent and so on. They were there about 10 minutes. They left and went to Woodstock, VA and contacted a local realtor. They leased another apartment that same day. This was verified thru the realtor and he even remembers the ladies mentioning the story of the man in Unit #1.

OCTOBER 31, 1982

1600

Deputy [redacted] interviewed [redacted] VA. [redacted] at 7011 in Mt. Jackson VA. She stated that on Sunday Oct 24, 1982 a middle aged man came into store and purchased 6 bottles of Gallo Rhine and 6 bottles of Gallo Chablis wine. She remembered putting the wine in a T J Swann box and the man gave her a \$100 bill. He was alone and drove off in a blue pick up truck. He was polite and stated he was having a party.

1730

Deputy [redacted] and Investigator [redacted] interviewed [redacted] at their residence near [redacted] Mr Mulcahy. We also interviewed [redacted] Va. He was at [redacted] residence visiting. [redacted]

b6 -2, -3, -5

b7C -2, -3, -5

NOVEMBER 3, 1982

1529

Deputy [redacted] interviewed [redacted]. They had seen Mr Mulcahy on October 20, 1982 at 2 or 2:30PM. They were also looking for a place to rent. She stated the door to Unit #1 was open and a man was lying on bed with his foot off and asleep. He woke up and advised they could look but the place was already rented. There was a blue pick up truck outside. He was unshaven and drinking.

RH

8

b3 -1
b7E -1

CH#

VEHICLE IMPOUNDMENT AND INVENTORY REPORT

NO.

VEHICLE INFORMATION

AR 68 MAKE Chev. TYPE P/U COLOR Blue ODOMETER READING 59,760
SENSE# HP 11-966 STATE Virginia VIN# CS148B101543
CHECK WITH REGISTRATION YES ☐ NO ☒ ALTERED ☐ OPR. DR. LIC.# 228 54 3955
VEHICLE OPERATOR Kevin Patrick Mulcahy ADDRESS Springfield, VA P O PH.# 455-1895
REGISTERED OWNER ADDRESS PH.# b6 -2, -5
SAL OWNER ADDRESS PH.# b7C -2, -5
NAME OF ARRESTED PARTY ARREST REPORT#
REPORTED BY Deputy Sheriff DATE 10/26/82 TIME 0805

REASON FOR IMPOUNDMENT:

IDENT ☐ DUI ☐ STOLEN ☐ ABANDONED ☒ FELONIOUS USE ☐ NO OPR. LIC. ☐ BURNED ☐
OTHER THAN ABOVE Result of investigation of death
TOW-IN SERVICE REQUESTED BY SIGNED
LOCATION WHERE VEHICLE PICKED UP Mt View Court, Unit #1, Bowman Crossing, Rt 11
TOW-IN SERVICE Valley Texaco DRIVER ROTATION#
VEHICLE TOWED TO Shenadoah County Impound Lot MILES TOWED 8 mi DATE 10/26/82 TIME 0900
VEHICLE TOWED: BACKWARD ☐ FORWARD ☒ DRIVESHAFT DISCONNECTED ☐ DOLLY ☐ OTHER
VEHICLE DRIVEABLE: YES ☒ NO ☐ DRIVEN IN BY

INVENTORY AND CONDITION OF VEHICLE WHEN TOWED-IN

DOORS AND TRUNK: LOCKED ☒ UNLOCKED ☐ KEYS IN CAR ☐ KEYS IN PROPERTY ROOM ☐ OTHER

(USE CONDITION SYMBOL 1-FOR EXCELLENT - 2-GOOD - 3-FAIR - 4-POOR - 5-CONSTRUCTIVE TOTAL)

	DAMAGED	CONDITION	✓		DAMAGED	CONDITION	✓		DAMAGED	CONDITION
FRONT END		3	x	ENGINE		3	x	SPARE TIRE		3
LF ¼		3	x	RADIATOR		3	x	LR TIRE		3
LF DOOR		3	x	ALTERNATOR		3	x	RR TIRE		3
LR DOOR		3	x	BATTERY		3	x	RF TIRE	worn	4
LR ¼		3	x	A/C		3	x	LF TIRE		3
REAR END		3	x	RADIO		3	x	GLASS		3
RF ¼		3		TAPE DECK						
RF DOOR		3	x	HUB CAP		3				
RR DOOR		3	x	WHEEL COVER		3				
RR ¼		3	x	DRIVE TRAIN		3				
HOOD		3	x	JACK		3				
TOP		3	x	TOOLS		3				
REAR LID		3	x	GASOLINE $\frac{1}{4}$ tank						

MARKS

(USE SUPPLEMENTARY REPORT FOR ANY DETAILS NOT LISTED ON THIS PAGE)

DESCRIBE ANY PERSONAL PROPERTY LEFT IN VEHICLE PERSONAL PROPERTY: REMOVED BY OPERATOR ☐ IN PROPERTY ROOM ☐ OTHER Locked in cab of truckREPORT MADE BY b6 -5 DATE 10/26/82 TIME 1000
b7C -5

ABOVE VEHICLE HAS BEEN RELEASED TO ME AND I FOUND IT'S CONDITION TO BE AS INDICATED ABOVE. FBI(21-cv-5450)-15733

ED DATE TIME

PROPERTY IN VEHICLE:

In Open Truck bed:

- 1-cardboard box with empty wine bottles
- 1-bag mixc. garbage
- 1-light green canvass tarp

In Cab of Truck;

- 1-Dark Brown Leather Suitcase w/mixc. clothing, jewelry
 - 1-light brown canvass suitcase w/misc. clothing
 - 1-white plastic trash bag with misc. toiletries
 - 1-Gillett Pro Max 1500 Hairdryer-gray
 - 1-Ithaca Model 37 Dear Slayer Pump Shotgun SER [REDACTED] 12 ga. b6 -2 b7C -2
 - 1-Small Brown Cosmetic Bag-with/variou s toiletries
 - 1-Large Brown Leather Case w/tapes, photos, papers, etc.
 - 1-small black umbrella
 - 1-Blue Canvas Bag with various books, 1-\$2 bill, 1 Silver Dollar
 - 1-Brown Briefcase with various records and papers
 - 1-American Torister Brown Luggage with various papers
 - 1-paper bag with various books
- numerous assorted hand tools located on floorboard of pick up truck

SHENANDOAH COUNTY SHERIFF'S DEPARTMENT

MARSHALL ROBINSON
Sheriff109 West Court Street
Woodstock, Virginia 22664

Phone: 459-4072

THE FOLLOWING PROPERTY WAS RECEIVED OF DEPUTY SHERIFF

[REDACTED] ON OCTOBER 26, 1982 AT 10:00 PM.

- 1-American Tourister Luggage with misc. papers
- 1-Brown Carrying Case with tapes and records
- 1-Brown Carrying Case with records and papers
- 1-Brown paperbag with papers and records

b6 -1, -5
b7C -1, -5PROPERTY GIVEN TO [REDACTED] OF F.B.I. AT THE SHENANDOAH
COUNTY SHERIFF'S DEPARTMENT OCTOBER 26, 1982 10:00PM.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/82

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Winchester, Virginia personally delivered the following items to SA [redacted] FBI, Alexandria, Virginia on November 30, 1982. The items are those acquired by SA [redacted] from Deputy [redacted] Shenandoah County Sheriff's Department, Woodstock, Virginia on November 15, 1982 and were removed from the vehicle of Kevin Patrick Mulcahy:

b6 -1, -5
b7C -1, -5

- 1 - One empty California Cellar Light Chablis Bottle-Taylor Wine bearing Giant Food-Burke Center sale tag dated 10/20/82.
- 2 - Four unopened packages of Camel Filter cigarettes.
- 3 - One empty box that had contained Camel Filter cigarettes bearing Quick Mart tag.
- 4 - Nine empty Camel cigarette packages.
- 5 - One empty bottle Equipage 10ml.
- 6 - Two individually wrapped Malaria Tabs.
- 7 - One hundred twenty-five (125) cigarette butts.

A receipt acknowledging delivery and receipt of the foregoing items was signed by SA's [redacted] and [redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/08 BY [redacted]

Investigation on 11/30/82 at Winchester, Virginia

File # RH [redacted]

by SA [redacted]

Date dictated 11/30/82

b3 -1
b6 -1
b7C -1
b7E -1

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ISIS
SMC [redacted]

FBI(21-cv-5450)-15736

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/82

Deputy Shenandoah County Sheriff's Department, Woodstock, Virginia made available to Special Agent Federal Bureau of Investigation, the following items which were removed from the vehicle of Kevin Patrick Mulcahy, for retention as possible evidence:

b6 -1, -5
b7C -1, -5

- 1 - One empty California Cellar Light Chablis Bottle-Taylor Wine bearing Giant Food-Burke Center sale tag dated 10/20/82.
- 2 - Four unopened packages of Camel Filter cigarettes.
- 3 - One empty box that had contained Camel Filter cigarettes bearing Quick Mart tag.
- 4 - Nine empty Camel cigarette packages.
- 5 - One empty bottle Equipage 10ml.
- 6 - Two individually wrapped Malaria Tabs.
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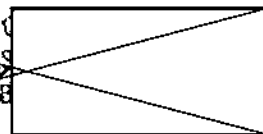
A receipt acknowledging delivery and receipt of the foregoing items was signed by Deputy and Special Agent

b6 -1
b7C -1

ISIS
SMC



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/88 BY SP8



Investigation on 11/15/82 at Woodstock, Virginia File # RH 15221

by SA Date dictated 11/19/82

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/16/82

[redacted] Virginia, home telephone
number [redacted] business telephone [redacted] advised he is also
known by the nickname [redacted]

b6 -3
b7C -3

[redacted] advised he has known Kevin Patrick Mulcahy

[redacted] advised that Mulcahy last visited [redacted]
[redacted] He advised
that Kevin did not look well during this visit and appeared
nervous and somewhat depressed. He stated he had noticed Kevin
was coughing more than he had in the past and his voice seemed
more hoarse. He said Kevin was always a heavy smoker and coughed
persistently. Kevin did tell him at one time during the visit
that he had cancer and was spitting up blood, and he, [redacted]
made a point to attempt to determine if Kevin was, in fact,
spitting up blood. He watched him throughout [redacted]
and saw him coughing and spitting on several occasions but never
noticed any indication of blood. He said that Kevin had always
told a lot of different stories, and in many cases he had found
that Kevin was apparently telling the stories for effect since
they were definitely untrue.

[redacted] advised that Kevin was not drinking alcoholic
beverages while he stayed at his residence and gave him no
indication that he had been drinking in the recent past. Kevin b6 -2, -3
also gave no indication that he feared for his safety or that b7C -2, -3
anyone had made threats of harm to him. [redacted] said he did know
that Kevin and [redacted] were having some
type of problem as Kevin had mentioned this, and he had overheard
Kevin talking with [redacted] on the telephone. He recalled that he
and Kevin were talking after one occasion when Kevin had talked
with [redacted] on the telephone, and Kevin made the statement that "He
couldn't take it anymore, and thought he would just get some
liquor and a motel room and drink himself to death." [redacted]
stated he did not take the statement seriously at the time, and he
commented to Kevin that this would be a slow and terrible way to

Inter [redacted] at [redacted] Virginia File # Richmond [redacted]

By SA [redacted]

Date Dictated 11/15/82 b3 -1

b6 -1, -3

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DATE 6/15/88 BY [redacted]

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die. He told Kevin he thought the easiest way to commit suicide would be to shoot oneself. At this, Kevin commented he would never had the nerve to pull the trigger.

[REDACTED] advised Kevin had left his residence [REDACTED] and he assumed Kevin had gone back to Springfield, Virginia. Kevin telephonically contacted him on Tuesday morning, October 19, 1982, and told him that he had drunk some wine the night before. Kevin told him he had bought the wine at a vineyard in Edinburg, Virginia, for [REDACTED]. He said he had bought the wine for [REDACTED] and he drank it for her. He again indicated he and [REDACTED] were having trouble, and that was one reason he drank the wine. [REDACTED] said Kevin also told him he had been outside their residence in Springfield, Virginia, that evening shooting a shotgun in the air. [REDACTED] asked if the neighbors had called the law on him, and Kevin replied that police officers had come to the scene, and he told them that [REDACTED] was the one shooting the shotgun, and they had [REDACTED] in the area. [REDACTED] stated that from the manner in which Kevin had related this incident to him, he felt that the entire story was fabricated by Kevin.

b6 -2, -3
b7C -2, -3

[REDACTED] stated during this conversation, Kevin also related that he was coming back to the area and was going to the Mountain View Motel and get a room. He said he wanted to spend some time by himself and that [REDACTED] was going [REDACTED] in the Shenandoah Valley.

[REDACTED] said that Kevin had apparently called his place of business again that day, and he was not there. He said he had left the [REDACTED] area around 2:00 p.m. that day to drive over to the northern Virginia area where [REDACTED]

[REDACTED] As he recalled, one of his employees indicated that Kevin had called again that same day.

[REDACTED] stated that on [REDACTED]
[REDACTED]

RH [REDACTED]

3

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED]
[REDACTED] Kevin was gone. One of his employees told him that while Kevin was there, he had a bottle of champagne in the truck and was drinking.

[REDACTED] he had driven to Woodstock, Virginia, on business. He purposely took Route 11 from [REDACTED] to Woodstock to see if Kevin's vehicle was at the Mountain View Motel in Edinburg. As he drove by, he could see Kevin's truck parked beside one of the units at the motel and assumed he was there although he did not stop.

[REDACTED] advised he never saw or talked with Kevin after Kevin returned to the area on October 20, 1982. He said he knows that Kevin was at his place of business [REDACTED]

[REDACTED] He had given Kevin copies of a bank note to hold for him [REDACTED] and had [REDACTED] forgotten to get them back. [REDACTED]

[REDACTED] had been away from the area and upon return, found the bank note and other papers stuck inside the screen door at his place of business. He knew Kevin had been there and left the papers.

b6 -3
b7C -3

[REDACTED] advised after Kevin had been found dead at the motel, he had given Sheriff Marshall Robinson, Shenandoah County Sheriff's Department, Woodstock, Virginia, a small black suitcase that Kevin had left at his, [REDACTED] residence. He stated he had opened the suitcase and found it to be full of newspapers, newspaper clippings, and other miscellaneous papers that he knew nothing about. He stated Kevin had always been a "pack rat" and never threw anything away.

[REDACTED] further advised he did not know anything about the shotgun that was found in Kevin's belongings and did not know where Kevin may have obtained the gun. He stated he did recall on one occasion, Kevin had come to visit and to go hunting and at that time, Kevin had borrowed a pump-action shotgun from someone to hunt with.

RH [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

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[REDACTED] said he also recalled that on the morning Kevin was found dead, the temperature in the area was quite low, and [REDACTED] had to scrape frost and ice off the windshield of a vehicle in order to see to drive. He also recalled hearing on one of the local radio stations that the low temperature in the general [REDACTED] Virginia, the previous evening had been 27 degrees.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

November 12, 1982

[redacted] Virginia, telephone number [redacted] provided the following information:

[redacted] met Kevin Patrick Mulcahy b6 -2, -3
b7C -2, -3

[redacted] Mulcahy has since been a close friend of [redacted]

[redacted] During his visit, Mulcahy appeared very nervous and depressed. [redacted] stated that Mulcahy had always been a heavy smoker and had a persistent cough. During his visit she noted that his skin color was not good and he appeared ill. His cough also appeared worse and she suspected that he had emphysema. She stated she had asked Mulcahy about his nervousness and apparent depressed mood and he had told her that he was having problems with [redacted]

[redacted] stating he was going back to Springfield, Virginia. Mulcahy telephonically contacted [redacted] and told [redacted] that he had gotten drunk. He said he had bought [redacted] some wine and drank it himself. He also made the comment to [redacted] that he was going to drink himself to death. b6 -2, -3
b7C -2, -3

[redacted] advised that Mulcahy came by [redacted] but she did not speak with him. She saw him there for a few minutes and afterward one of the employees commented to her that Mulcahy was drunk. She stated that she did not see Mulcahy again but knew that he had been to [redacted]. She advised that Mulcahy had a document that belonged to [redacted] and she and [redacted] returned home on Saturday evening and found the document stuck inside the screen door. She stated that she did not know where Mulcahy was staying, however, [redacted] did know

Interviewed [redacted] at [redacted] Virginia File # Richmond [redacted] 15225
By SA [redacted] Date Dictated 11/17/82

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b7C -1, -3
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that he was staying at the Mountain View Motel in Edinburg, Virginia. She stated that she does know that [REDACTED] did not visit Mulcahy at the motel and Mulcahy was apparently intoxicated during the time he was staying at the motel. She advised that [REDACTED]

[REDACTED] advised the next time she heard anything about Mulcahy was when he was found dead at the motel on Tuesday, October 26, 1982. She stated that she recalled him telling her during his visit that [REDACTED] had an affair with another man sometime before and that she was seeing the same man again. She attributed his depression to this and he did not elaborate on the situation. She assumed he was living with [REDACTED] before he came to visit with them. She recalled he had also lived with another girl whose first name is [REDACTED] before he lived with [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED] advised that over the years Mulcahy had related information to she and [REDACTED] regarding Edwin Wilson and Frank Terpil, however, they did not believe a lot of the things he said. She stated that after the information became public regarding Wilson and Terpil they had told Mulcahy not to discuss them in their presence as they did not desire to become involved in the matter and did not want to know anything about the two individuals. Mulcahy never revealed any information to them that had not appeared in the newspapers or on television.

[REDACTED] also advised that Mulcahy, during his visit with them, never gave any indication that any one was attempting to cause him harm nor did he give any indication that he felt any one was following him or that he in anyway feared for his safety. It is her personal opinion that he died of complications brought on by his alcoholism and poor state of health.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/10/82

[redacted] Mountain View Motel, Route 2, Box 44, Edinburg, Virginia, was reinterviewed and provided the following information:

Kevin Patrick Mulcahy registered as a guest at the motel on October 20, 1982. Mulcahy was observed to be intoxicated during the entire time that he stayed at the motel and was not observed to have any visitors, nor was he observed to leave the motel for meals and there was no indication that he ever brought any food into his room, even though each room is equipped with a refrigerator.

b6 -3
b7C -3

[redacted] advised that he evicted Mulcahy from the room on October 25, 1982, because Mulcahy had been intoxicated during his stay there, had caused damage to the room, and he, [redacted] had found the glass in the storm door and the entry door of the unit to be broken. Upon entering the room, he observed Mulcahy lying on the bed with a shotgun at his side and when he questioned Mulcahy about the broken glass, Mulcahy first stated he did not know how the glass was broken. A short time later he stated that he had fired the shotgun through the doors to scare two nurses who came from Rockingham Memorial Hospital, Harrisonburg, Virginia, to get him. [redacted] stated he found a spent shotgun shell on the floor of Mulcahy's room and also observed a hole in the curtain and the glass in the entry door and storm door was shattered. Mulcahy paid him for the damage and he replaced the glass in both doors on the afternoon of October 25, 1982. The curtain, as it appeared on the day of the incident, was still on the door of the room.

SA [redacted] in the presence of [redacted] reexamined the room and noted that there were no indentations in the framework of the storm door or the entry door, which would be present if shotgun pellets had struck the framework. Close examination of the hole in the curtain covering the entry door revealed no apparent gunpowder residue on the curtain. Close examination of the hole in the curtain revealed this hole appeared to have been cut into the curtain, rather than caused by a projectile being fired through the curtain.

Interviewed [redacted] at Edinburg, Va.

File # Richmond [redacted]

By SA [redacted]

Date Dictated 11/5/82

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b7E -1

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DATE 6/15/88 BY [redacted]

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b6 -1, -3
b7C -1, -3
b7E -1

2

[redacted] removed the curtain from the entry door and gave it to SA [redacted] for retention as possible evidence. [redacted] also made available the guest registration card filled in by Mulcahy at the time of his registration.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/10/82

[redacted] Mount Jackson, Virginia, telephone number [redacted] provided the following information:

[redacted] advised that on October 25, 1982, he had stopped at the Mountain View Motel, Route 2, Edinburg, Virginia, to inquire about renting a room. [redacted] advised that [redacted] in the Edinburg, Virginia, area, and two individuals were coming to the area to [redacted] from him and had requested he secure lodging for them. The Mountain View Motel is located within a few miles of [redacted] and he stopped there to inquire about renting a room for the men. b6 -3 b7C -3

[redacted] stated that he was at the motel around 4:00 p.m. on October 25, 1982, and inquired of [redacted] about room rentals. [redacted] advised him that he would have a unit available and directed him to unit number one, which [redacted] indicated was occupied, but the individual was being evicted that day. He accompanied [redacted] to unit number one and [redacted] went into the room and told the man inside that he was going to help him get his belongings together and move him out. [redacted] advised that he did not enter the room, but stood on the porch, and was able to observe a white male sitting on the bed, wearing only undershorts and a T-shirt. The man was unshaven, his hair was hanging in his face, and he appeared to be intoxicated. b6 -2, -3 b7C -2, -3

[redacted] stated that [redacted] had also shown him a shotgun shell and said, "Look what I took from him". [redacted] also said that he was evicting the man because he did not want any trouble at the motel again. [redacted] stated that he did not think anything more of the incident and assumed that [redacted] was evicting the man because of his intoxication. After he heard on the news that a man had died at the motel that evening, he assumed it might be the same individual he observed, and felt he should make a report of his observations, to the FBI. [redacted] stated that the man did not speak to him, nor did he hear him say anything to [redacted] and for the few minutes that he observed the man, he just sat on the edge of the bed with his head resting in his hands. [redacted] also advised that he would estimate the time that he was at the motel to be between 4:00 p.m. and 4:15 p.m. on October 25, 1982.

Inter [redacted] at Winchester, Va.

File # Richmond [redacted]

By SA [redacted]

Date Dictated 11/5/82

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100 S
11/15/82
[redacted]

FBI(21-cv-5450)-15746

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/10/82

[redacted] resident, Unit Number [redacted] Mountain View Motel Court, Edinburg, Virginia, advised that she has been a resident of that unit for some time. She advised her income is from [redacted] she does not have a vehicle or other means of transportation and spends most of her time at her unit. [redacted] advised that she was present on October 20, 1982, when a young white male rented Unit Number 1, which is situated approximately 15 feet north of her unit. She stated the young man moved in around 2:00 p.m., on October 20, 1982, and went into the unit and left all his clothing, suitcases and other belongings in his blue pickup truck, which was parked between their two units. She stated that when she went to bed that evening, she noticed that the young man had not taken his belongings into his unit. [redacted] stated that the man apparently took his belongings into the unit some time late that night or early the next morning because she noticed they were not in the truck the next day. She advised that at approximately 9:00 a.m., on October 22, 1982, she observed the man get into the truck and drive south on Route 11. She assumed he was going somewhere to have breakfast, but noticed he returned a short time later carrying a box. She was able to observe the box contained a number of green bottles having white seals around the top and she recognized this as being bottles of wine.

b6 -3
b7C -3

[redacted] stated that she did not hear or see the man again and assumed he spent all his time inside his room. She stated that she also did not observe him turn on any lights after dark in the room, nor did she hear his vehicle leave the area. [redacted] stated that she next saw the man around 3:00 p.m. on Saturday, October 23, 1982. He came out of his room, got into his truck and again drove south on Route 11. He returned in less than one hour and was again carrying a box similar to the type he had before and she again assumed it was wine. She stated the box was covered and she could not see the contents, but the box was definitely similar to the one he had previously brought to his room.

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Interviewed [redacted] at Edinburg, Virginia File # Richmond [redacted] 15226
By SA [redacted] Date Dictated 11/5/82

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b6 -1
b7C -1
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[redacted] stated that she did not see the man or hear him again and on Monday afternoon, October 25, 1982, she observed the [redacted] sweeping glass off the front porch of the man's motel unit. [redacted] told her that the man had shot the glass out of the doors with a shotgun. [redacted] stated that she at no time heard any shot fired at the motel unit and she was present in her unit all that afternoon. Later Monday evening, between 3:00 p.m. and 5:00 p.m., she observed [redacted] carrying the man's suitcases out of his unit and placing them in his blue pickup truck. Afterward, [redacted] closed the door of unit number 1 and left in his vehicle. She observed the man in unit 1, standing outside his unit and noticed he was feeling around in his jacket pockets as though looking for something. He finally got into his truck and just sat there. She noticed him afterward because he was sitting in the truck and he would occasionally fall forward and hit the horn. The man acted as though he was intoxicated. [redacted] stated that later in the evening, about dark, she again heard him blowing the horn of his truck. At approximately 8:30 p.m., she heard him calling out for [redacted] b6 -2, -3 b7C -2, -3

[redacted] stated that she did not hear or see the man again and the following morning, Tuesday, October 26, 1982, she heard a scream and [redacted] who lives in Unit Number [redacted] at the motel, came to her door. [redacted] told her the man was on the porch of his unit and she thought he might be dead. [redacted] stated she went out and looked at the man and also felt he was dead and came back to her unit and called the Sheriff's Department. Officers of the sheriff's department arrived a short time later and the man was taken away by the rescue squad. b6 -2, -3 b7C -2, -3

[redacted] stated that she never saw the man speak to anyone while he was at the motel and had observed him only leave the unit on the two occasions. She never saw him bring any food into the motel and he was never gone from his room long enough to have a meal.

[redacted] stated that on the second day after the man had checked into Unit Number 1, she observed two women at his unit around 10:00 a.m. She stated that the women appeared shortly

RH [redacted]

3

after the man had come back to the unit carrying the box of wine. The women were fairly well dressed and did not stay long. They were traveling in a tan colored car.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[redacted] stated that the night the man was put out of his room was cold and it was raining. however, she did not know what the temperature may have been. [redacted] stated that she did not talk with the man at any time while he was staying at the motel.

[redacted] noticed his body on the porch while she was walking to the school bus stop at approximately 8:00 a.m. on October 26, 1982.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11 10-82

Sheriff Marshall Robinson, Shenandoah County Sheriff's Department, Woodstock, Virginia, made available to Special Agent [redacted] Federal Bureau of Investigation, the following items which he identified as property of Kevin Patrick Mulcahy:

b6 -1
b7C -1

The following items were taken from the glove compartment of 1968 Chevrolet pickup truck of Kevin Patrick Mulcahy:

Thirty-one pieces of correspondence addressed to Kevin Mulcahy, P.O. Box 2608, West Springfield, Virginia.

Three pieces of correspondence addressed to [redacted] Alexandria, Virginia, and [redacted] Alexandria, Virginia.

One old envelope and contents addressed to [redacted] Massachusetts.

One personal check of Kevin Mulcahy dated August 27, 1982, in the amount of \$1 000.00 payable to [redacted]

b6 -2
b7C -2

One business card and one appointment note for October 16 from [redacted] M.D. Psychiatrist, 6429 Lakeview Drive, Falls Church, Virginia.

Three pages handwritten notes on beige note paper.

The following items were obtained by Sheriff Robinson from [redacted] Virginia, which were left at [redacted] residence by Kevin Patrick Mulcahy:

One black leather zipper suitcase measuring ten inches by thirteen inches by twenty inches containing numerous newspaper articles and clippings, business papers, brochures and literature of Intercontinental Technology, Incorporated, 1612 K Street, N.W., Washington, D. C.; Consultants International Incorporated, 1425 K Street, N.W., Washington, D. C.; and Trafalgon International Corporation, 400 Park Avenue, New York, New York.

Interviewed [redacted] at Woodstock, Virginia File # Richmond [redacted]

By SA [redacted] Date Dictated 11-4-82

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SMC [redacted]

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b3 -1
b7E -1

2

Brochures on handguns, shoulder weapons, police equipment, security and electronics equipment.

One envelope containing Senate Public Financial Disclosure Reports.

One folder containing copies of handwritten notes, telex messages, and typewritten material dated September 2, 1981, and September 3, 1981, headed "Libyachron".

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

11 10-82

On November 4, 1982, Special Agent [redacted] Federal Bureau of Investigation, Winchester, Virginia, personally delivered to Special Agent [redacted] Federal Bureau of Investigation, Alexandria, Virginia, the following items which were obtained from Sheriff Marshall Robinson, Shenandoah County Sheriff's Department, Woodstock, Virginia on October 29, 1982:

b6 -1
b7C -1

Thirty-one pieces of correspondence addressed to Kevin Mulcahy, P.O. Box 2608, West Springfield, Virginia

Three pieces of correspondence addressed to [redacted] Alexandria, Virginia, and [redacted] Alexandria, Virginia.

One old envelope and contents addressed to [redacted] Massachusetts.

One personal check of Kevin Mulcahy dated August 27, 1982, in the amount of \$1,000.00 payable to [redacted]

b6 -2
b7C -2

One business card and one appointment note for October 16 from [redacted] M.D. Psychiatrist, 6429 Lakeview Drive, Falls Church, Virginia.

Three pages handwritten notes on beige note paper.

The following items were obtained by Sheriff Robinson from [redacted] Virginia, which were left at [redacted] residence by Kevin Patrick Mulcahy:

One black leather zipper suitcase measuring ten inches by thirteen inches by twenty inches containing numerous newspaper articles and clippings, business papers, brochures and literature of Intercontinental Technology, Incorporated, 1612 K Street, N.W., Washington, D. C.; Consultants International, Incorporated, 1425 K Street, N.W., Washington, D. C.; and Trafalgon International Corporation, 400 Park Avenue, New York, New York.

Interviewed on 11-4-82 at Warrenton, Virginia File # Richmond [redacted]

By SA [redacted] Date Dictated 11-5-82

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b7C -1
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DATE 6/15/88 BY [redacted]

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Brochures on handguns, shoulder weapons, police equipment, security and electronics equipment.

b3 -1
b6 -1
b7C -1
b7E -1

One envelope containing Senate Public Financial Disclosure Reports.

One folder containing copies of handwritten notes, telex messages, and typewritten material dated September 2, 1981, and September 3, 1981, headed "Libyachron".

Exchange of the items between Special Agents [redacted] and [redacted] was receipted with a typewritten, signed receipt.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11-2-82

b6 -1, -5
b7C -1, -5

On October 27, 1982, Special Agent [redacted] Federal Bureau of Investigation, Winchester, Virginia, personally delivered to Special Agent [redacted] Federal Bureau of Investigation, Alexandria, Virginia, the following items which were obtained from Deputy [redacted] Shenandoah County Sheriff's Department, Woodstock, Virginia, on October 26, 1982:

Item No. 1 - One brown American Tourister Suitcase measuring 19 inches by 26 inches by 9 inches, containing numerous newspaper clippings, newspapers, writing pads, folders of personal and legal documents, personal letters, notes and miscellaneous personal items of Kevin Patrick Mulcahy and one Maxell 50-60 tape recording marked "Terpil [redacted] 12-22-79".

b6 -2
b7C -2

Item No. 2 - One brown leather tote bag measuring 22 inches by 16 inches by 20 inches containing sixty-one cassette tapes, twelve folders of legal, personal and miscellaneous papers of Kevin Patrick Mulcahy and three pocket-size notebooks with five photographs.

Item No. 3 - One cardboard box measuring 14 inches by 17 inches by 14 inches containing one brown leather briefcase measuring 17 inches by 7 inches by 10 inches containing miscellaneous papers and documents of Kevin Patrick Mulcahy; one brown paper Safeway bag containing miscellaneous magazines and papers and one cassette recorder with tape, charging unit and telephone earpiece; one small brown paper bag with miscellaneous pieces of paper and keys; one yellow legal pad with various handwritten notes.

b6 -1
b7C -1

Exchange of these items between Special Agents [redacted] and [redacted] was receipted with a handwritten receipt.

Inter [redacted] at Warrenton, Virginia File # Richmond [redacted]

By SA [redacted]

Date Dictated 11-1-82

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FBI(21-cv-5450)-15754

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11-2-82

b6 -1, -5
b7C -1, -5

Deputy Sheriff [redacted] Shenandoah County Sheriff's Department, Woodstock, Virginia, and Special Agent [redacted] Federal Bureau of Investigation, conducted a search of the vehicle of Kevin Patrick Mulcahy at the Shenandoah County School Bus Garage, Woodstock, Virginia. The following items, identified as property of Kevin Mulcahy which had been impounded on October 26, 1982, by Deputy [redacted] were released to Special Agent [redacted]

Item No. 1 - A brown American Tourister Suitcase measuring 19 inches by 26 inches by 9 inches, containing numerous newspaper clippings, newspapers, writing pads, folders of personal and legal documents, personal letters, notes and miscellaneous personal items and one Maxell 50-60 tape recording marked "Terpil 12-22-79".

b6 -2
b7C -2

Item No. 2 - One brown leather tote bag measuring 22 inches by 16 inches by 10 inches containing sixty-one cassette tape recordings, twelve folders of legal, personal and miscellaneous papers of Kevin Patrick Mulcahy and three pocket-size notebooks with five photographs.

Item No. 3 - One cardboard box measuring 14 inches by 17 inches by 14 inches containing one brown leather briefcase measuring 17 inches by 7 inches by 10 inches with miscellaneous papers and documents of Kevin Patrick Mulcahy; one brown paper Safeway bag containing miscellaneous magazines and papers and one cassette recorder with tape, charging unit and telephone earpiece; one small brown paper bag with miscellaneous pieces of paper and keys; one yellow legal pad containing various handwritten notes.

The foregoing list of items turned over to Special Agent [redacted] by Deputy [redacted] was receipted and signed by both parties.

b6 -1, -5
b7C -1, -5

Inter [redacted] at Woodstock, Virginia File # Richmond [redacted]

By SA [redacted] Date Dictated 11-1-82

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DATE 6/15/88 BY [redacted]

FBI(21-cv-5450)-15755

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/2/82

[redacted] Mountain View Motel Court,
Route 2, Box 44, Edinburg, Virginia, telephone number
703/984-4555, provided the following information:

Kevin Mulcahy checked into the motel on October 20, 1982, and paid a months rent in advance. When Mulcahy checked in, he made a statement that he was working for CBS news and doing a story on apple pickers. Mulcahy later contradicted this by stating that he had a disagreement with CBS news and was not working for them. [redacted] stated that Mulcahy acted kind of strange when he checked in and said something to the effect that you probably get alot of people like me staying here. [redacted] stated that he did not know if Mulcahy was intoxicated when he checked in, but his actions were definitely strange. He stated that as a matter of fact, he had contacted the Shenandoah County Sheriff's Department and had them check on Mulcahy to see if he was wanted anywhere.

b6 -3
b7C -3

[redacted] stated that he had talked to Mulcahy on a couple of occasions since he checked in and each time Mulcahy appeared to be intoxicated. On one occasion, Mulcahy told him that he had cancer and had just gotten out of Rockingham Hospital in Harrisonburg, Virginia. He also stated that he wanted to go to the University of Virginia Hospital in Charlottesville, Virginia.

[redacted] advised that he had observed Mulcahy leave and return to the motel on a couple of occasions, however, he never saw him bring any food to the motel. Mulcahy also never made any inquiry regarding restaurants in the area.

b6 -3
b7C -3

[redacted] stated that on Friday, October 22, 1982, he went to Mulcahy's unit, which is number 1, and the door was ajar, but had the security chain fastened. He opened the door slightly and could smell a strong odor of alcohol and Mulcahy was inside. He asked Mulcahy if he was alright, and Mulcahy replied that he was.

[redacted] advised that at approximately 1:00 p.m., on October 25, 1982, he was walking by Mulcahy's unit and he noticed the glass in the upper part of the storm door was broken. Upon

Interviewed [redacted] at Edinburg, Virginia File # Richmond [redacted] 152213
By SA [redacted] Date Dictated 11/1/82

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b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SMC

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HEREIN IS UNCLASSIFIED
DATE 4/15/88 BY [redacted]

closer inspection, he noticed one pane of glass in the front door of the unit was also broken. He opened the door and found Mulcahy lying inside on the bed with a shotgun by his side. An empty shotgun shell was laying on the floor, which he picked up and kept. He assumed the glass had been broken by Mulcahy firing the shotgun through the doors. Mulcahy was obviously drunk at the time and he also noted a case of wine bottles in the room. All of the bottles were empty except one. He told Mulcahy that he was going to have to leave because he did not want any trouble at the motel. He asked Mulcahy if he was suicidal and Mulcahy indicated that he was not. He asked about the broken windows and Mulcahy at first stated that he had fired a shot to scare off two nurses from the Rockingham Hospital who had come to get him. He later changed this story stating he did not know why or how he had broken the windows. [REDACTED] stated that Mulcahy was obviously too intoxicated to drive and he told him that he would let him stay at the motel for a few hours until he was sober enough to travel. He advised that he gave Mulcahy three options, telling him that he could leave on his own or he, [REDACTED] could call the Sheriff's Department and have him evicted or that he, [REDACTED] would take the shotgun and keep it until Mulcahy was ready to leave. He stated that Mulcahy did not want him to take the shotgun, so he told him that he would be back later to help him pack his stuff and place it in the truck. [REDACTED] stated that Mulcahy also paid him for replacing the glass in the two doors.

b6 -3
b7C -3

[REDACTED] advised that he returned to the motel sometime between 3:00 and 4:00 and found Mulcahy in a little better condition. At this time he also discovered that Mulcahy had urinated in the bed and there was excrement on the commode seat and other places in the room. He helped Mulcahy pack up all his belongings and carried them outside and placed them in Mulcahy's truck. He stated it was shortly after 5:00 p.m. when he moved Mulcahy out and he last saw Mulcahy sitting in the truck. He left the motel afterward and came back around 8:30 p.m. and noticed that the truck had not been moved, but he did not talk to Mulcahy at that time.

RH [redacted]

3

[redacted] stated that he next saw Mulcahy on the morning of October 26, 1982, when officers of the Shenandoah County Sheriff's Office arrived upon report of Mulcahy being dead outside the motel unit. He at that time opened the room and it was discovered that the keys to Mulcahy's truck were lying on the bed inside the room. [redacted] stated that the keys must have been overlooked when he had helped Mulcahy move out the evening before. The case of wine bottles with one bottle still having wine inside was also in the motel room. All of Mulcahy's other property was still in his truck.

b3 -1
b6 -3
b7C -3
b7E -1

[redacted] advised that to his knowledge, Mulcahy had no visitors during the entire time that he was at the motel.

b6 -1, -3
b7C -1, -3

[redacted] gave SA [redacted] the 12 gauge shotgun shell which he stated was the one he found on the floor of Mulcahy's room the afternoon of October 25, 1982.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

11/2/82

Deputy Sheriff [redacted] Shenandoah County Sheriff's Department, Woodstock, Virginia, advised that he had been dispatched to the Mountain View Motel, Route 1, Edinburg, Virginia, around 8:00 a.m. on October 26, 1982, in regard to a report received that a man was believed to be dead on the porch of unit number 1.

[redacted] advised that upon arrival at the scene, he found the body of a man lying on the porch of unit number 1, with his head between the storm door and the inside door. [redacted] arrived at the scene and identified the man as Kevin Mulcahy, who had been a resident of unit number 1 until the previous evening, at which time he was evicted. Photographs were taken at the scene by Investigator [redacted] and all of Mulcahy's property, including a 1968 Chevrolet Pickup truck, blue in color, and personal clothing and papers were impounded.

[redacted] advised when [redacted] opened unit number 1, they found a case of wine bottles all empty except one, sitting inside the room and also found the keys to Mulcahy's truck lying on the bed.

[redacted] advised that he searched the room and found no other property or items of evidence.

[redacted] advised that there were no noticeable marks on the body of Mulcahy and the persons he had talked with at the motel, including [redacted] indicated that Mulcahy had been intoxicated since checking into the motel on October 20, 1982. [redacted] advised that all of Mulcahy's possessions seemed to be intact and he found Mulcahy's wallet inside his trousers pocket with over \$500 in cash inside. [redacted] advised that Mulcahy's body had been found in a semi upright position on the porch of unit number 1 with his head between the storm door and the inside door. His trousers were pulled down around his knees. The body had been removed to the Shenandoah County Memorial Hospital and from there sent to Fairfax, Virginia, where an autopsy would be performed. His initial investigation developed no indication of violence in connection with Mulcahy's death.

Interviewed on 10/26/82 at Edinburg, Virginia File # Richmond [redacted]


By SA [redacted] Date Dictated 11/1/82



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ISIS
SMAC

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DATE 6/15/88 BY [redacted]

ISIS
SMC



 1522


b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/88 BY [redacted]

Date of transcription

1

11/2/82

On October 26, 1982, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), and Investigator [redacted]
[redacted] Shenandoah County Sheriff's Department, Woodstock,
Virginia, conducted a search of unit number 1, Mountain View Motel
Court, Route 2, Edinburg, Virginia. This room was previously
occupied by Kevin Patrick Mulcahy, who was found dead on the
doorstep on the morning of October 26, 1982.

b6 -1, -5
b7C -1, -5

Investigator [redacted] advised the room had been searched
earlier that day at the time the body was discovered and had not
been disturbed since.

All parts of the room were searched including the under
section of all furniture inside the room. All pictures were
removed from the walls and the bed taken apart. The entire
refrigerator in the room was searched inside and out and the
entire bathroom/shower area was searched.

No items were found inside the room and there were no
indications that any food had been brought into the motel unit.

Investigator [redacted] advised that he had earlier taken
photographs of both the inside and outside areas of the motel
room. He also had photographed the body of Kevin Mulcahy as it
was found on the morning of October 26, 1982.

b6 -5
b7C -5

Interviewed [redacted] at Edinburg, Virginia File # Richmond [redacted]
By SA [redacted] Date Dictated 11/1/82

b3 -1
b6 -1
b7C -1
b7E -1

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contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/7/82

TO : SAC, ALEXANDRIA [REDACTED]
FROM : SAC, RICHMOND [REDACTED] (P)

b3 -1
b7E -1

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL.
RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: AX.

Re Richmond teletype to Bureau, November 24, 1982.

Enclosed for Alexandria are original copies of the following FD-302's:

1. FD-302 of search of Unit Number 1, Mountain View Motel, Edinburg, Virginia, October 26, 1982.

2. FD-302 of interview of Deputy [REDACTED] Shenandoah County Sheriff's Department, Woodstock, Virginia, October 26, 1982. b6 -1, -3, -5
b7C -1, -3, -5

3. FD-302 of interview of [REDACTED] Mountain View Motel, Edinburg, Virginia, October 26, 1982.

4. FD-302 regarding property of Kevin Patrick Mulcahy provided to FBI by Deputy [REDACTED] October 26, 1982.

5. FD-302 recording delivery of property of Kevin Patrick Mulcahy to SA [REDACTED] FBI, Alexandria, Virginia, October 27, 1982.

6. FD-302 regarding property of Kevin Patrick Mulcahy provided to FBI by Sheriff Marshall Robinson, Shenandoah County Sheriff's Department, Woodstock, Virginia, October 29, 1982.

② - Alexandria [REDACTED] (Enc. 15)
2 - Richmond
[REDACTED]
(4)

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DATE 6/18/88 BY [REDACTED]

SAC [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

450)-15762

RH [redacted]

7. FD-302 of interview of [redacted]
[redacted] Virginia, on October 29, 1982.

8. FD-302 of interview of [redacted] Mt. Jackson,
Virginia, November 1, 1982.

b3 -1
b6 -3
b7C -3
b7E -1

9. FD-302 of reinterview of [redacted]
Mountain View Motel, Edinburg, Virginia, and reexamination of
Unit 1, November 3, 1982.

10. FD-302 of interview of [redacted] Mountain
View Motel, Edinburg, Virginia, November 3, 1982.

11. FD-302 reflecting delivery of property of Kevin
Patrick Mulcahy to SA [redacted] FBI, Alexandria,
Virginia, November 4, 1982.

12. FD-302 of interview of [redacted]
Virginia, November 8, 1982.

13. FD-302 of interview of Deputy [redacted]
Shenandoah County Sheriff's Department, Woodstock, Virginia,
providing items removed from vehicle of Kevin Patrick Mulcahy,
November 15, 1982.

b6 -1, -3, -5
b7C -1, -3, -5

14. FD-302 of items removed from vehicle of Kevin
Patrick Mulcahy, delivered to SA [redacted] FBI,
Alexandria, Virginia, November 30, 1982.

15. FD-302 of Deputy [redacted] Shenandoah County
Sheriff's Department, Woodstock, Virginia, report of death
investigation of Kevin Patrick Mulcahy, November 18, 1982.

b6 -2, -4, -5
b7C -2, -4, -5

For information Alexandria, SA [redacted] Bureau of
Alcohol, Tobacco and Firearms (BATF), Winchester, Virginia,
advised a trace of the Ithaca Deerslayer Model 37, .12 gauge
shotgun, bearing serial number [redacted] which Kevin Patrick
Mulcahy had with him at the time of his death, revealed that this
was one of a number of similar weapons shipped to [redacted]

RH []

Department Store, Springfield Mall, Springfield, Virginia, on October 3, 1975, under invoice number 317012. [] stated that a review of records of [] Springfield Mall, determined that the weapon had been received by that store and because of poor paperwork and improper recording, it could not be established through their records to whom the weapon had been sold.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

The death investigation by the Shenandoah County Sheriff's Department in regard to Mulcahy was closed on November 18, 1982, based upon receipt of a report from Doctor [] [] Fairfax County Medical Examiner, that Mulcahy had died of natural causes.

LEADS:

RICHMOND DIVISION

AT WINCHESTER, VIRGINIA

Will review case and forward all copies of original interview notes and other items to Alexandria Division.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/82

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2, -5

[redacted] (Protect Identity by request)
 was interviewed on the early evening of this date in a
 [redacted] in downtown
 Miami, Florida. He was accompanied by his attorney, [redacted]
 [redacted] and the interviewing officials were the following:
 [redacted]

[redacted] Special Agent (SA) [redacted] Federal
 Bureau of Investigation (FBI), Alexandria, Virginia.

After being made aware of the nature and purpose of
 the interview, [redacted] CONFIDENTIALLY provided the following
 information:

Background Information:

Full Name:
 Race:
 Sex:
 Date of Birth:
 Place of Birth:
 Home Address:

Business: b6 -3
 b7C -3
 b7D -2

Education:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/15/88 BY [redacted]

Investigation on 12/3/82 at Miami, Florida File # Alexandria [redacted]

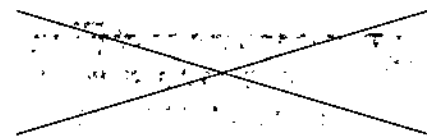
by SA [redacted] b3 -1
 b6 -1
 b7C -1 Date dictated 12/6/82
 b7E -1



1524



b3 -1
b6 -1
b7C -1
b7E -1



AX

[Redacted]

2

b3 -1
b7E -1

Next of Kin:

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

Military Service:

Other Employments:

[Large Redacted Area]

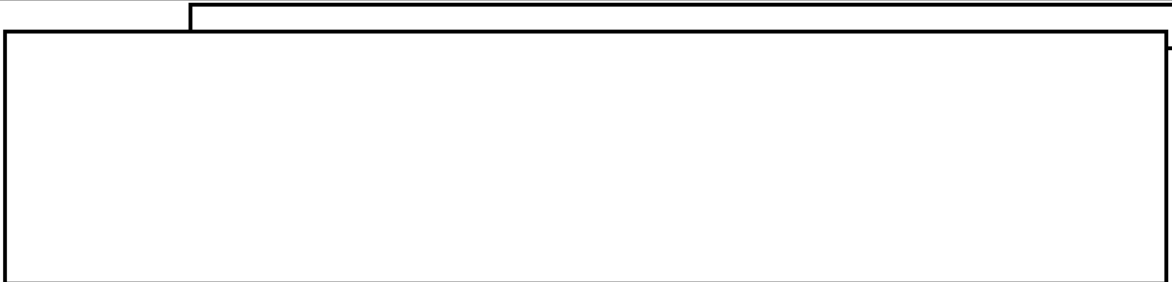
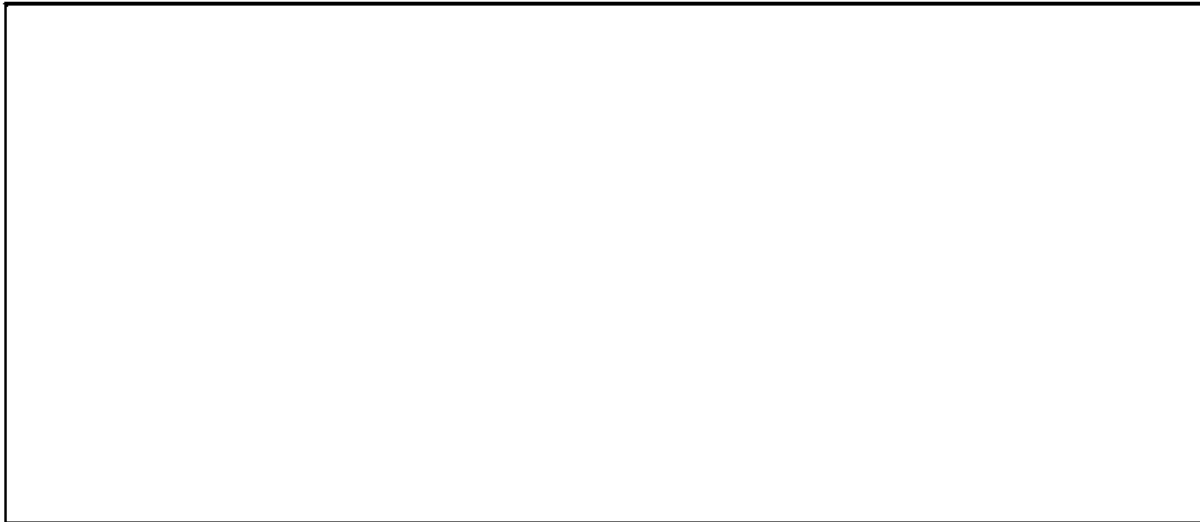
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AX

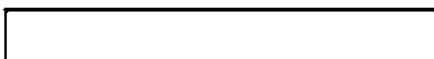
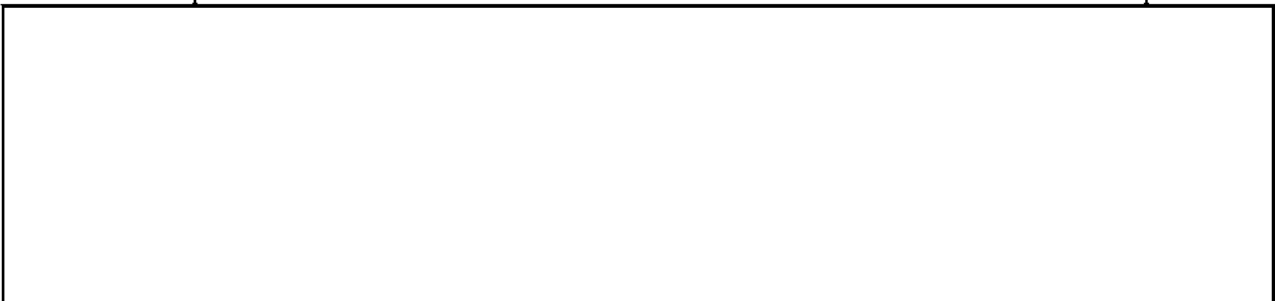
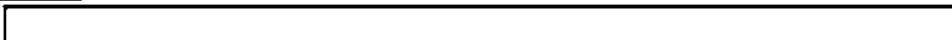


3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



AX

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

}

b6 -3
b7C -3
b7D -2

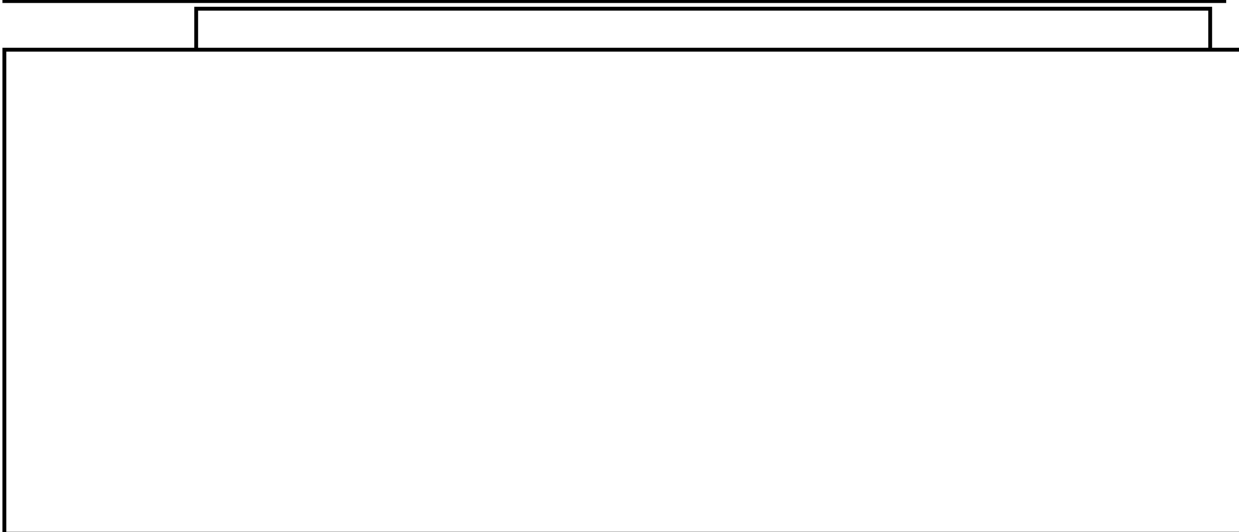
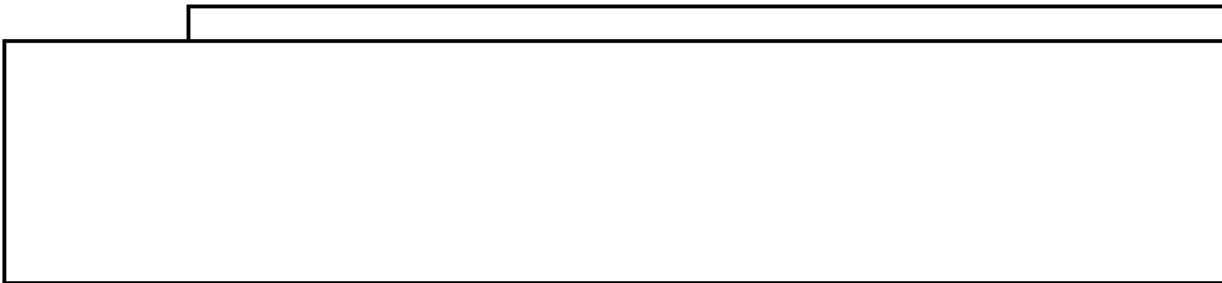
b6 -2, -3
b7C -2, -3
b7D -2

AX

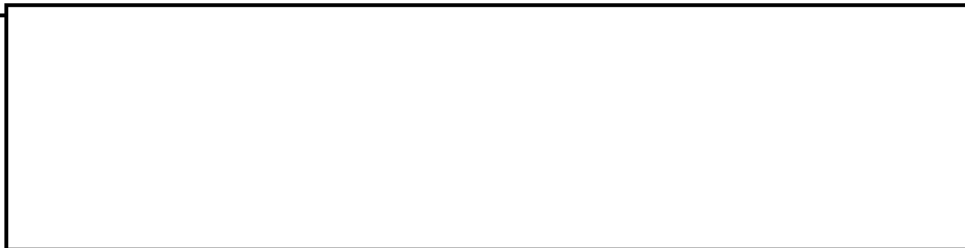
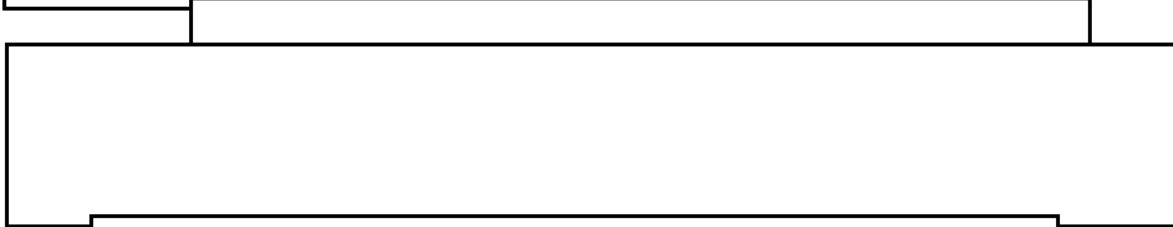


5

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1



b6 -3
b7C -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

5

AX

6

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

AX

7

[REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

AX

8

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

AX

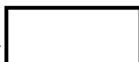
9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

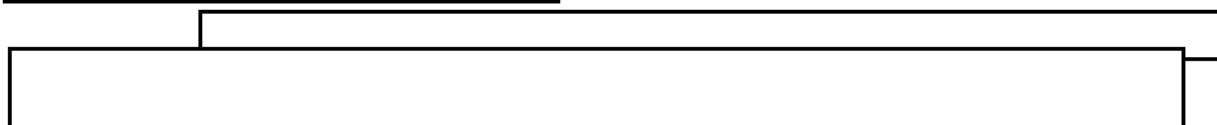
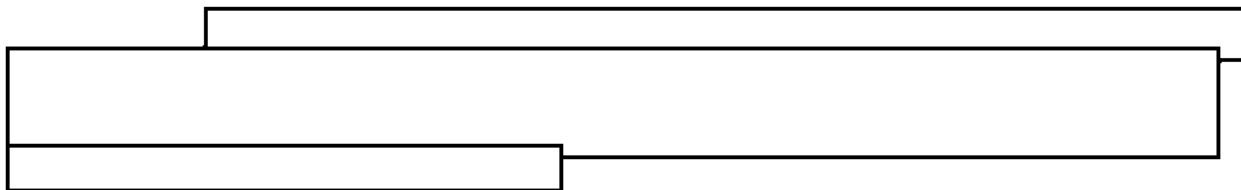
b6 -2, -3
b7C -2, -3
b7D -2

AX

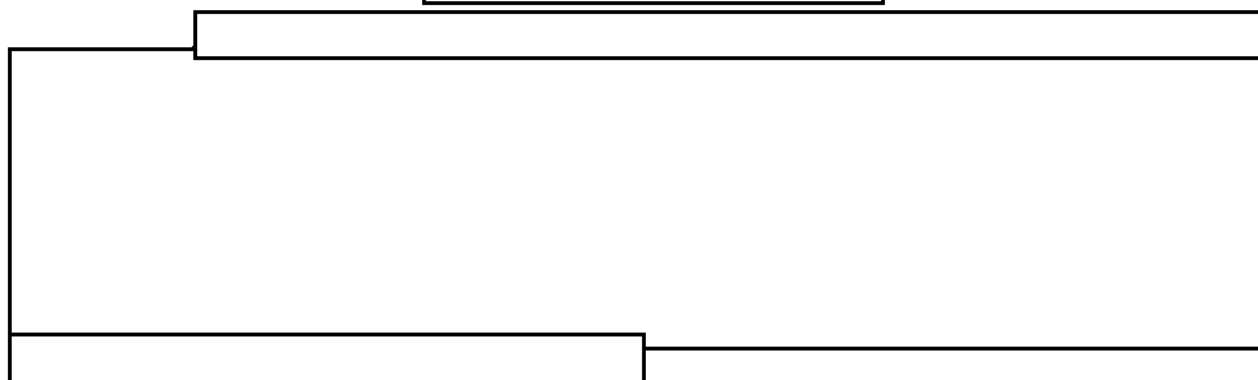


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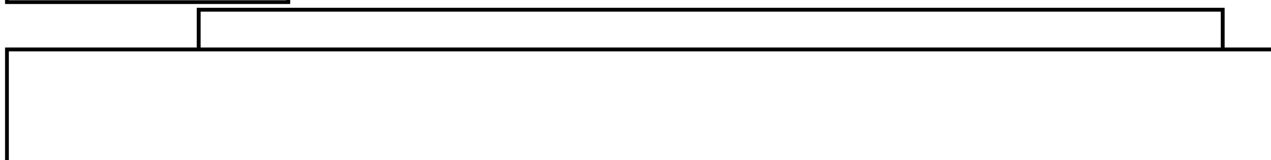
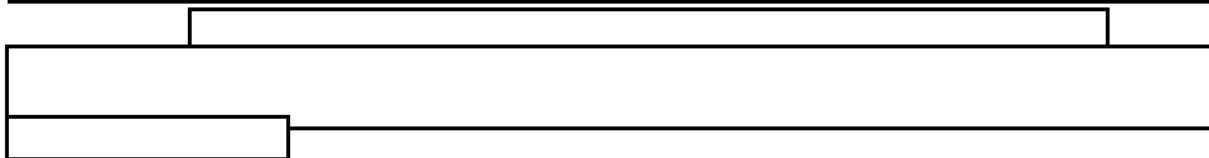
b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



AX

11

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AX [redacted]

12

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] advised he does not know the following persons:

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

Ed Wilson

Frank Terpil

[redacted]

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7D -2

AX [redacted]

13

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[redacted]
[redacted]
[redacted]
(Attorney [redacted] on this occasion provided SA
[redacted] with a copy of [redacted]
[redacted])

(It is noted that this interview of [redacted] commenced
at approximately 5:17 p.m., on this date, and was completed at
approximately 7:15 p.m.)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -5

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/82

FM ALEXANDRIA [] (P)

TO DIRECTOR ROUTINE - 524p

BT

b3 -1
b7E -1~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA- [] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER (OO:AX) ~~(S)~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS
 OTHERWISE NOTED. (U)

THE BUREAU IS REQUESTED TO ADVISE LEGAT, LONDON, OF THE
 FOLLOWING: (U)

REFERENCE IS MADE TO LEGAT, LONDON, TELETYPE TO ALEXANDRIA
 CAPTIONED AS ABOVE, DATED NOVEMBER 30, 1982; AND TO LEGAT, LONDON,
 TELETYPE TO ALEXANDRIA DATED AUGUST 20, 1982. (U)

THE AUGUST 20 TELETYPE STATED THAT [] WAS OBTAINING
 PERMISSION FROM WGBH HIMSELF. LEGAT, LONDON, SHOULD OBTAIN THE
 TRANSCRIPTIONS AS DESCRIBED IN THE NOVEMBER 30 TELETYPE. (U)

b6 -2
b7C -2

~~CLASSIFIED BY G-3 DECLASSIFY ON OADR.~~

BT

① Alexandria

DECLASSIFIED BY
 ON 4/12/80

1525

b3 -1
b6 -1
b7C -1
b7E -1

Approv []

Transmitted 004 (Number)

5:00 (Time)

Per []

AX0074 3442124Z

ER HQ

DE AX

R 102130Z DEC 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

b3 -1
b7E -1

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX) ~~(S)~~ *m*

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~," UNLESS OTHERWISE NOTED. ~~(U)~~

THE BUREAU IS REQUESTED TO ADVISE LEGAT, LONDON, OF THE FOLLOWING: ~~(U)~~

REFERENCE IS MADE TO LEGAT, LONDON, TELETYPE TO ALEXANDRIA CAPTIONED AS ABOVE, DATED NOVEMBER 30, 1982; AND TO LEGAT, LONDON, TELETYPE TO ALEXANDRIA DATED AUGUST 20, 1982. ~~(U)~~

THE AUGUST 20 TELETYPE STATED THAT [REDACTED] WAS OBTAINING PERMISSION FROM WGBH HIMSELF. LEGAT, LONDON, SHOULD OBTAIN THE TRANSCRIPTIONS AS DESCRIBED IN THE NOVEMBER 30 TELETYPE. ~~(U)~~

b6 -2
b7C -2

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED BY
ON 4/12/88

SM [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3, -4
 b7C -1, -2, -3, -4
 b7D -1, -5

12/13/82

Date of transcription _____

[redacted]
 [redacted]
 [redacted] at Alexandria, Virginia, on the early evening of this date. He was advised at the outset of the contacting officials who consisted of the following: [redacted]

[redacted] Special Agent [redacted]
 Bureau of Alcohol, Tobacco and Firearms, Falls Church, Virginia;
 Special Agent [redacted] Federal Bureau of Investigation
 (FBI), Alexandria, Virginia.

In response to questions, [redacted] provided the following information:

b6 -2, -3
 b7C -2, -3
 b7D -1

He has never met [redacted] and does not possess any information regarding [redacted]. He has never heard any discussions regarding [redacted] Ed Wilson or persons associated with him.

Investigation on 12/1/82 at Alexandria, Virginia

File # AX [redacted]

by SA [redacted]

Date dictated 12/6/82

b3 -1

b6 -1 Document contains neither recommendations nor conclusions of the

b7C -1s contents are not to be distributed outside your agency

b7E -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/10/85 BY [redacted]

FBI and is loaned to your agency

1527
9-15788

AX [redacted]
[redacted]

2

b3 -1
b7E -1

[redacted] displayed a
photograph of [redacted] on this occasion
and [redacted] after viewing the photograph said he did not
know this person.

b6 -2, -3
b7C -2, -3
b7D -1, -5

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
(During this interview on this date, [redacted] mentioned
that [redacted]
[redacted]

VZCZ CHQ0089

PP HQ AX

DE HQ #0089 3490501

ZNR UUUUU

P 141835Z DEC 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI HOUSTON PRIORITY

BT

U N C L A S

b3 -1
b6 -2
b7C -2
b7E -1

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER, RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

FOR INFORMATION OF HOUSTON, EDWIN PAUL WILSON WAS ARRESTED BY THE U.S. MARSHAL SERVICE IN NEW YORK CITY ON JUNE 15, 1982.

ON JULY 19, 1982, THE FEDERAL GRAND JURY, HOUSTON, TEXAS, INDICTED WILSON AND TWO OTHERS FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVES FROM HOUSTON TO LIBYA DURING OCTOBER, 1977.

TRIAL IN HOUSTON IS SCHEDULED FOR JANUARY 3, 1983, WITH MOTIONS HEARING SCHEDULED FOR DECEMBER 16-19, 1982. DURING MOTIONS HEARING DEPARTMENT OF JUSTICE (DOJ) WILL BE REQUIRED TO EXPLAIN OPERATION WHICH LURED WILSON BACK INTO THE U.S. IN [REDACTED] 1528

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/88 BY [REDACTED]~~

DEC 12 1982

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0089 UNCLAS

ADDITION, DOJ MUST RESPOND TO WILSON'S ASSERTION UNDER THE CLASSIFIED INFORMATION PROCEDURES ACT THAT HE WAS WORKING FOR A U.S. INTELLIGENCE AGENCY WHILE IN LIBYA.

THE DOJ HAS ADVISED THE FOLLOWING INDIVIDUALS WILL PARTICIPATE IN MOTIONS HEARING AND SUBSEQUENT TRIAL:

1. AUSA [REDACTED] (DISTRICT OF COLUMBIA).
2. AUSA [REDACTED] (DISTRICT OF COLUMBIA).
3. AUSA [REDACTED] (ALEXANDRIA).
4. AUSA [REDACTED] (HOUSTON).
5. USA DAN HEDGES (HOUSTON).
6. SA [REDACTED] (ATF).
7. SA [REDACTED] (U.S. SECRET SERVICE).
8. [REDACTED] (CIA).
9. [REDACTED] (DOJ).
10. [REDACTED] (DOJ).
11. [REDACTED] (DOJ).
12. [REDACTED] (DOJ).

b6 -4
b7C -4

THE ABOVE INDIVIDUALS ALL HAVE TOP SECRET SECURITY CLEARANCES. DOJ PERSONNEL SCHEDULED TO ARRIVE HOUSTON ON EVENING OF DECEMBER 14, 1982.

PAGE THREE DE HQ 0089 UNCLAS

DUE TO SENSITIVE NATURE OF WILSON CASE, HOUSTON IS
REQUESTED TO ALLOW ABOVE INDIVIDUALS ACCESS TO THE KY-70 SECURE
TELEPHONE SHOULD NEED ARISE DURING MOTIONS HEARING AND
SUBSEQUENT TRIAL.

BT

#0089

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 12/9/82

TO: DIRECTOR, FBI [redacted]

(ATTN: [redacted])

FROM: SAC, TAMPA [redacted] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

[redacted]
JEROME S. BROWER,
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO:ALEXANDRIA)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

4/11/86
Classified by [redacted]
Declassify on: OADR

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

Re Cleveland airtel to Alexandria, 11/9/82, and captioned as above.

Re airtel set forth information regarding a burglary of a residence belonging to [redacted] in [redacted] Ohio. On at least two occasions shortly before the burglary, two [redacted] were at [redacted] residence and one of them, [redacted] knew where [redacted] home address [redacted] Florida, quit working at the [redacted] two weeks after the burglary.

b6 -2, -3
b7C -2, -3

Re airtel requested [redacted] married name and current address through [redacted] who reside at [redacted] Florida. On 2/2/82, [redacted] advised that [redacted] He provided her name as [redacted] with serial number [redacted] provided [redacted] address as [redacted] He also provided her residence address as [redacted]

- 2 - Bureau
- 2 - Cleveland [redacted]
- 2 - Alexandria [redacted]
- 1 - Tampa

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

S/S [redacted]

Approved: [redacted] Transmitted [redacted] (Number) [redacted] (Time) Per [redacted]

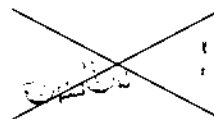
TP



b3 -1
b7E -1

Inasmuch as no further investigation will be conducted in this matter, this case is considered RUC.

2*



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/82

FM ALEXANDRIA [REDACTED] (P)
TO DIRECTOR PRIORITY 5/35
COLUMBIA PRIORITY 7/29 P

BT

~~SECRET~~

ATTENTION [REDACTED] (S)

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; JEROME S. BROWER;

[REDACTED] RA [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER

ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~.

REFERENCE IS MADE TO CONVERSATION ON DECEMBER 14, 1982,
BETWEEN BUREAU SUPERVISORS [REDACTED] AND [REDACTED] AND
SA [REDACTED] OF THIS OFFICE.

INVESTIGATION IN ALEXANDRIA DIVISION HAS REVEALED THAT [REDACTED]

[REDACTED] AMERICAN DEVELOPMENT CORPORATION,
1930 HANAHAN RD., CHARLESTON, SC., PHONE [REDACTED] HAS HAD
SOME DEALINGS (PRESUMABLY BUSINESS) WITH SUBJECT WILSON AND [REDACTED]

(1)-Alexandria

Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted 007 (Number)

Per [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

[] AND []

BOTH SUBJECTS IN SPIN-

OFF CASES BEING WORKED BY THE ALEXANDRIA TASK FORCE. [] AT

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

THIS TIME, IS NOT BEING CONSIDERED A SUBJECT.

AUSA'S []

AND []

HAVE

REQUESTED THAT AN ALEXANDRIA AGENT THOROUGHLY FAMILIAR WITH THESE
 EXTREMELY COMPLEX CASES INTERVIEW [] CONCERNING HIS PAST
 BUSINESS DEALINGS. FBIHQ HAS CONCURRED WITH THIS.

ALEXANDRIA CASE AGENT []

FOR THE MAIN CASE

[] BY PREVIOUS ARRANGEMENT WILL BE IN THE CHARLESTON AREA

ON ANNUAL LEAVE FROM DECEMBER 20-27, 1982. SA [] HAS

CONTACTED [] TELEPHONICALLY THIS DATE AND [] HAS AGREED TO
 MEET (ALTHOUGH RELUCTANTLY) ON DECEMBER 21 OR 22, 1982.

UACB, SA [] WILL INTERVIEW [] SHOULD COLUMBIA
 DIVISION, CHARLESTON RA, DESIRE TO ACCOMPANY SA [] ON THE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

INTERVIEW, SA [] WILL CALL THE CHARLESTON RA IN THE A.M.

OF DECEMBER 21, 1982. SA [] CAN BE REACHED ON DECEMBER 20,
 1982, AT []

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

AX0007 3482235Z

PP HQ CO

DE AX

P 151728Z DEC 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

COLUMBIA PRIORITY

BT

~~SECRET~~

ATTENTION [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; JEROME S. BROWER;

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] RA [REDACTED] CONSPIRACY; SOLICITATION TO

COMMIT MURDER

ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

REFERENCE IS MADE TO CONVERSATION ON DECEMBER

BETWEEN BUREAU SUPERVISORS [REDACTED] AND [REDACTED] AND

b6 -1, -2
b7C -1, -2

SA [REDACTED] OF THIS OFFICE.

INVESTIGATION IN ALEXANDRIA DIVISION HAS REVEALED THAT [REDACTED]

[REDACTED] AMERICAN DEVELOPMENT CORPORATION,

1930 HANAHAN RD., CHARLESTON, SC., PHONE [REDACTED] HAS HAD

SOME DEALINGS (PRESUMABLY BUSINESS) WITH SUBJECT WILSON AND [REDACTED]

Classified by [REDACTED]
Declassify on: [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

4/12/88

1530

~~SECRET~~

PAGE TWO AX

~~SECRET~~

[REDACTED] AND [REDACTED] BOTH SUBJECTS IN SPIN-OFF CASES BEING WORKED BY THE ALEXANDRIA TASK FORCE. [REDACTED] AT THIS TIME, IS NOT BEING CONSIDERED A SUBJECT.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

AUSA'S [REDACTED] AND [REDACTED] HAVE REQUESTED THAT AN ALEXANDRIA AGENT THOROUGHLY FAMILIAR WITH THESE EXTREMELY COMPLEX CASES INTERVIEW [REDACTED] CONCERNING HIS PAST BUSINESS DEALINGS. FBIHQ HAS CONCURRED WITH THIS.

ALEXANDRIA CASE AGENT [REDACTED] FOR THE MAIN CASE [REDACTED] BY PREVIOUS ARRANGEMENT WILL BE IN THE CHARLESTON AREA ON ANNUAL LEAVE FROM DECEMBER 20-27, 1982. SA [REDACTED] HAS CONTACTED [REDACTED] TELEPHONICALLY THIS DATE AND [REDACTED] HAS AGREED TO MEET (ALTHOUGH RELUCTANTLY) ON DECEMBER 21 OR 22, 1982.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

UACB, SA [REDACTED] WILL INTERVIEW [REDACTED] SHOULD COLUMBIA DIVISION, CHARLESTON RA, DESIRE TO ACCOMPANY SA [REDACTED] ON THE INTERVIEW, SA [REDACTED] WILL CALL THE CHARLESTON RA IN THE A.M. OF DECEMBER 21, 1982. SA [REDACTED] CAN BE REACHED ON DECEMBER 20, 1982, AT [REDACTED]

BT



CENTRAL DISTRICT
9 NORTH 14TH STREET
RICHMOND, VIRG. 23219
(804) 786-3174

NORTHERN VA. DISTRICT:
FAIRFAX HOSPITAL
FALLS CHURCH, VA. 22046
(703) 873-0290

COMMONWEALTH of VIRGINIA

Department of Health

Office of the Chief Medical Examiner
NORTHERN VIRGINIA DISTRICT
THE FAIRFAX HOSPITAL
3300 GALLOWES RD.
FALLS CHURCH, VIRGINIA 22046

TIDEWATER DISTRICT
401 A. COLLEY AVE
NORFOLK, VA. 23507
(804) 623-9366

WESTERN DISTRICT
COMMUNITY HOSPITAL
OF ROANOKE VALLEY
ROANOKE, VA. 24004
(703) 982-7290

December 13, 1982

*Subj of DHA
Case file
NOT FILE 1981-153*

[Redacted]

Dear [Redacted]

In reference to the letter from [Redacted]
[Redacted] requesting the autopsy report and death certificate on
Kevin P. Mulcahy, enclosed find a copy of the press release, dated
November 18, 1982. This is the only information available regarding
this case.

b6 -2
b7C -2

Sincerely,

James C. Beyer

James C. Beyer, M.D.
Deputy Chief Medical Examiner

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/88 BY [Redacted]

[Redacted]

-1532

ISIS
SMC

cc: [Redacted]

[Redacted]

SCH
SERIAL

[Redacted]

[Redacted]

(cv-5450)-15804



CENTRAL DISTRICT
9 NORTH 14TH STREET
RICHMOND, VIRGINIA 23219
(804) 736-3174

NORTHERN VA. DISTRICT:
FAIRFAX HOSPITAL
FALLS CHURCH, VA. 22046
(703) 573-0290

COMMONWEALTH of VIRGINIA
Department of Health

Office of the Chief Medical Examiner
NORTHERN VIRGINIA DISTRICT
THE FAIRFAX HOSPITAL
3300 GALLOWES RD.
FALLS CHURCH, VIRGINIA 22046

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401 A. COLLEY AVE.
NORFOLK, VA. 23507
(804) 623-9365

WESTERN DISTRICT
COMMUNITY HOSPITAL
OF ROANOKE VALLEY
ROANOKE, VA. 24004
(703) 982-7290

PRESS RELEASE

For Release: November 18, 1982
12 Noon

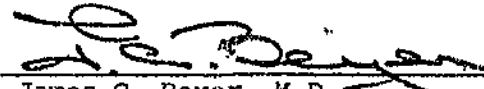
FINAL REPORT ON KEVIN P. MULCAHY

The immediate cause of death was Bilateral Confluent Broncho-pneumonia.

Contributory causes included Marked Fatty Metamorphosis of Liver and Chronic Obstructive Pulmonary Disease.

Toxicology studies have been non-contributory to the cause of death.

Manner of death determined to be Natural.


James C. Beyer, M.D.
Deputy Chief Medical Examiner

see
44-190-153

SUMMARY

— **1** —

b6 -1, -4
b7C -1, -4

4/20/88

FBI/DOJ

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b7C -2

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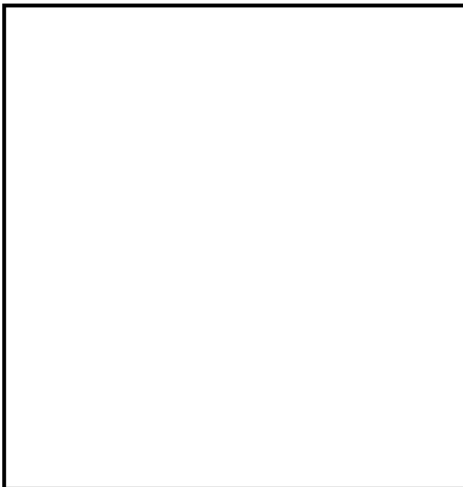
75

78

83

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85

89

99

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b6 -2
b7C -2

107

111

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Copy to: 1-USA, Washington, D. C.
3-U.S. Department of Justice

Report of: SA [REDACTED]
Date: 12/15/82

Office: Washington Field

b3 -1
b6 -1
b7C -1
b7E -1

Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Narrative of Offense:

Investigation initiated upon information received from
Kevin P. Mulcahy (deceased) that [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

B-1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/20/88 BY [REDACTED]

b6 -1
b7C -1

MEMORANDUM OF INTERVIEW

In re: [REDACTED]

Date and Time:

November 9, 1981
10:00 p.m. - 11:15 p.m. (approx)

Place:

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Present:

[REDACTED] Special Agent

I approached the [REDACTED] home and knocked on the door. A young man, later identifying himself as [REDACTED] answered the door. I identified myself and asked to speak with [REDACTED]. [REDACTED] told me she was not home but would return shortly. He invited me inside to wait for her. At about 10:15 p.m. [REDACTED] entered the house and I identified myself to her. I subsequently asked her a number of questions to which she replied as follows:

b6 -2, -3
b7C -2, -3
b7D -1

1. Her present telephone numbers are [REDACTED]

2. [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

3. [REDACTED]

MEMORANDUM OF INTERVIEW

[REDACTED]

4.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

5.

[REDACTED]

6.

[REDACTED]

[REDACTED]

7.

[REDACTED] She could not recall

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] She

could not recall

[REDACTED]

[REDACTED]

[REDACTED]

8.

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

9.

[REDACTED]

MEMORANDUM OF INTERVIEW

[Redacted]

Name

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

Details

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

MEMORANDUM OF INTERVIEW

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

10.

[REDACTED]

11. Additional details furnished by [REDACTED] were as follows:

[REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[REDACTED]

Special Agent

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Date of transcription

~~SECRET~~
4/28/82

[redacted] voluntarily appeared
in the office space of Assistant United States Attorney
(AUSA) [redacted]

[redacted] has formally agreed to cooperate with
the government regarding its investigation of [redacted]. Also
present during the entire interview was Internal Revenue
Service (IRS) Special Agent [redacted] voluntarily
provided the following information.

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

Investigation on 4/22/82 at Washington, D. C. File # WFO [redacted] -158
by SA [redacted] Date dictated 4/27/82

b3 -1
b6 -1
b7C -1
b7E -1

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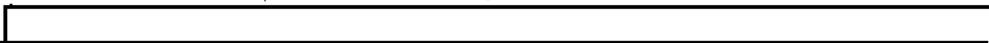
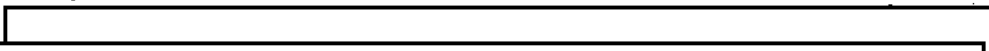
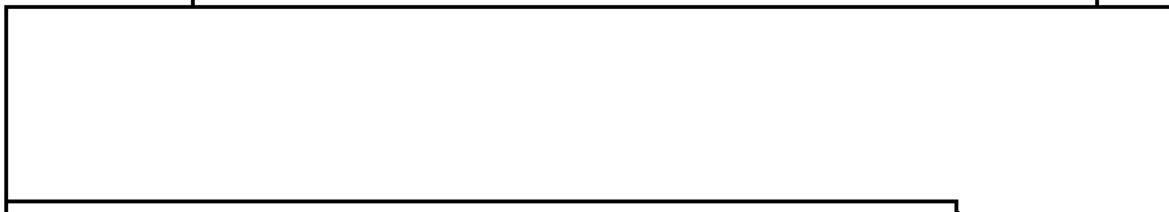
~~SECRET~~

WFO



~~SECRET~~

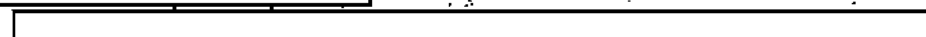
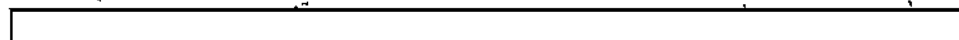
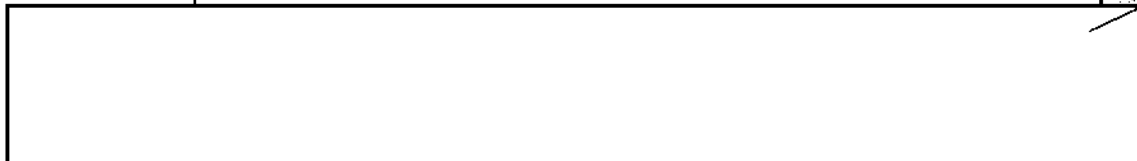
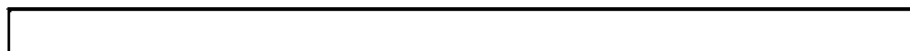
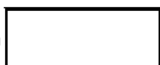
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

WFO



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
Date of transcription 12/3/81

[redacted] was interviewed at

[redacted]
[redacted] Virginia, telephone number [redacted] He was advised b6 -3, -4
of the official identity of the interviewing Agents, the b7C -3, -4
nature of the interview, and he thereafter voluntarily b7D -1
provided the following information. Also present during
the interview were Special Agents (SA's) [redacted]
Internal Revenue Service, and [redacted] of the
Bureau of Alcohol, Tobacco, and Firearms.

[redacted]
[redacted] Virginia, and that
the telephone number there is [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He stated that [redacted]

He went on to explain that [redacted]

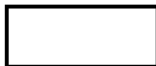
Investigation on 11/10/81 at [redacted] Virginia File # WFO [redacted] -91
by SA [redacted] Date dictated 11/10/81

b3 -1
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b7D -1
b7E -1

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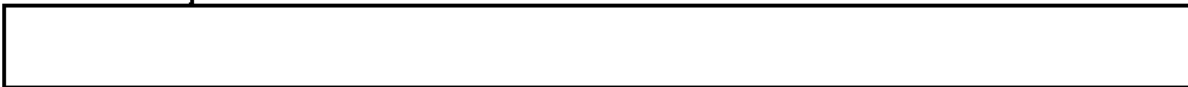
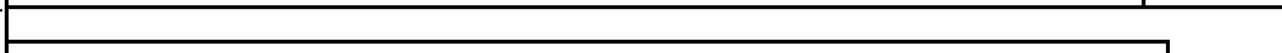
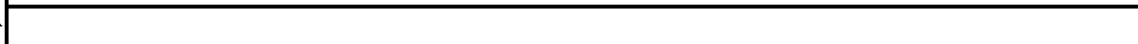
WFO



~~SECRET~~



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

WFO

[REDACTED]

~~SECRET~~

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

although he could

not recall

[REDACTED]

[REDACTED]

He stated that

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

~~SECRET~~

WFO [redacted]

~~SECRET~~

[redacted]
He stated that he does not know [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted]
[redacted] but could not further identify [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

WFO [redacted]

b3 -1
b7E -1

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
[redacted] concerning this and had no
knowledge of [redacted]

[redacted] He does not know [redacted]

[redacted] He did state that [redacted]

[redacted]
may have some type of knowledge of [redacted]
He did not know [redacted]
[redacted]

[redacted]
[redacted] He said that he could honestly not recall [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted] He has no knowledge of [redacted]
[redacted]

~~SECRET~~

WFO

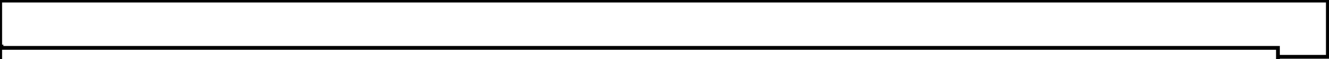


~~SECRET~~

He identified

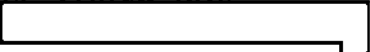


b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



He could not

expound on this and could not identify any other



~~SECRET~~

~~SECRET~~

Data of transcription

b6 -2, -3
b7C -2, -3
b7D -1

b7D -1

He said that

b6 -3
b7C -3
b7D -1

Investigation on:

SA

Date dictated

11/16/81

b3 -1
b6 -1
-b7C -1
b7E -1

1.4

~~CONFIDENTIAL~~ (21-cv-5450)-15823

WFO



~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~SECRET~~

BY:

FEDERAL BUREAU OF INVESTIGATION

5/20/8
Date of transcription

~~SECRET~~
the

He stated that

File #

by

b7D -1

~~SECRET~~

FBI(21-cv-5450)-15825

WFO [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] stated that he can recall [redacted]

[redacted] He has no idea of who this individual was

He stated [redacted]

[redacted] He could not recall [redacted] He stated

that it was his understanding that [redacted]

[redacted] which might refresh his memory regarding [redacted]

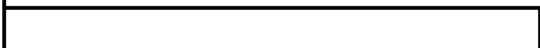
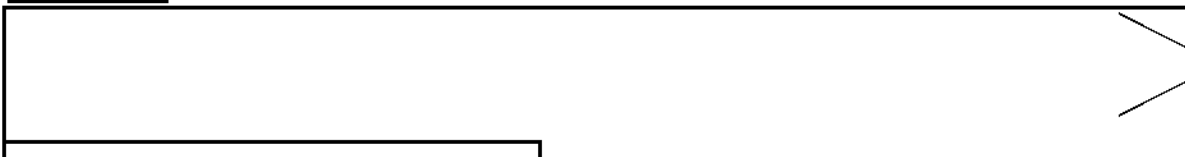
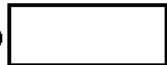
b6 -2, -3
b7C -2, -3
b7D -1

[redacted] he provided the following information:

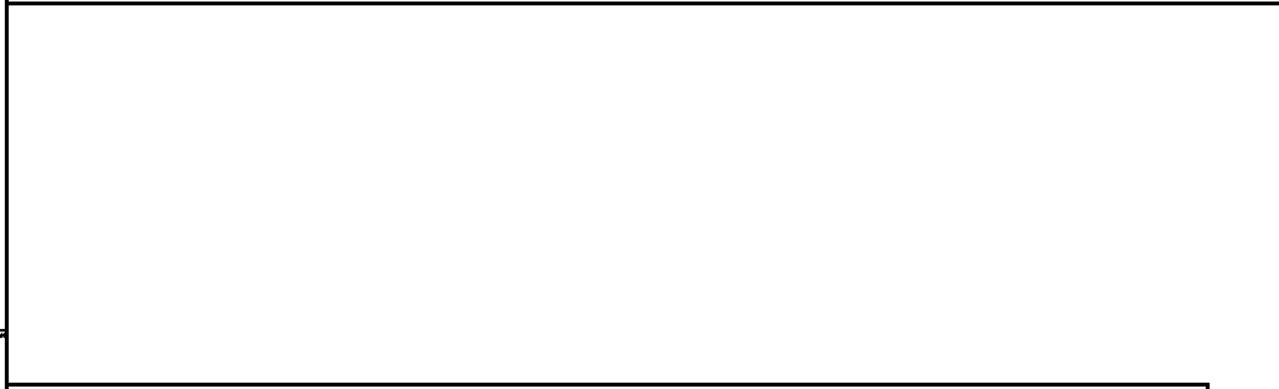
b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

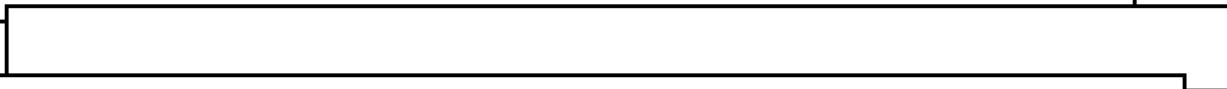
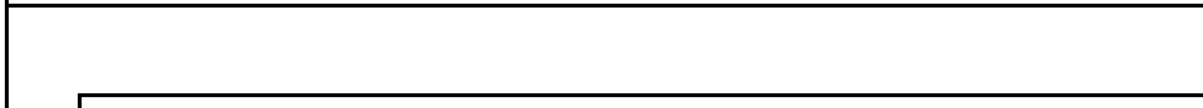
WFO



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -1



~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/82

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[redacted] voluntarily appeared in the office space of his attorney, [redacted] Washington, D.C. (WDC). He was advised of the official identities of the interviewing Agents and he thereafter, provided the following information:

Present during the entire interview was Agent [redacted] of the Bureau of Alcohol, Tobacco and Firearms.

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

Investigation on 7/21/82 at Washington, D.C. File # WFO [redacted] -154
by SA [redacted] Date dictated 7/23/82
19

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
FBI(21-cv-5450)-15828

WFO

2

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

20

~~SECRET~~

FBI(21-cv-5450)-15829

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO

3

~~SECRET~~

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He advised that

[REDACTED]

[REDACTED]

~~SECRET~~

WFO

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



~~(S)~~ (S)



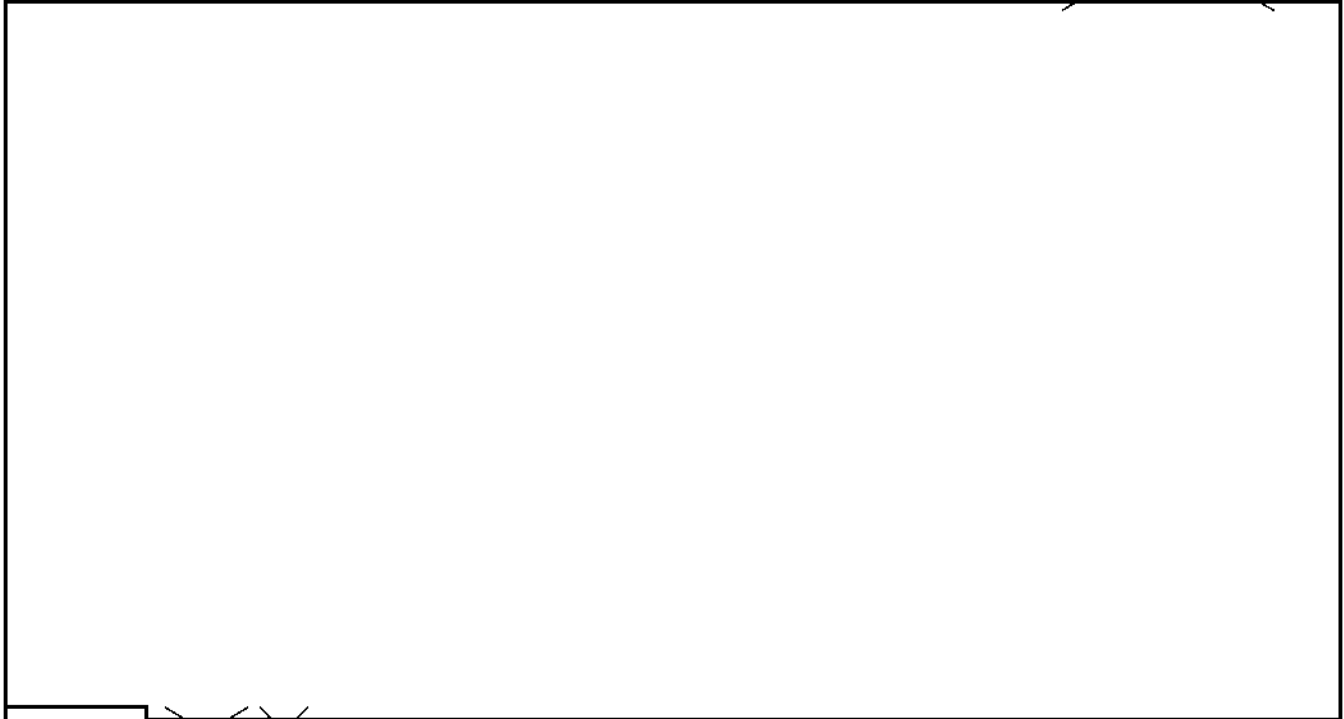
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

~~SECRET~~

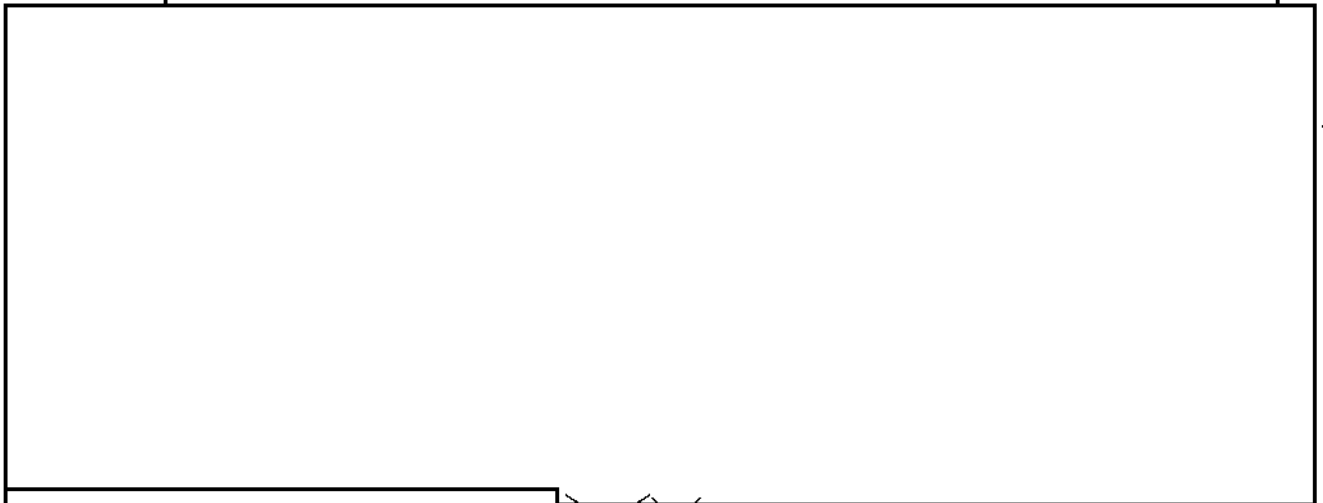
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO

5



~~(S)~~



~~(S)~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/82

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

1

[redacted] voluntarily appeared in the office space of his attorney, [redacted] Washington, D.C. (WDC). He provided the following information to Special Agents [redacted] of the Bureau of Alcohol, Tobacco and Firearms.

In regards to previous conversations [redacted] advised that he now recalled that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

Investigation on 7/12/82 at Washington, D.C. File # WFO [redacted] -153

by SA [redacted] Date dictated 7/23/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

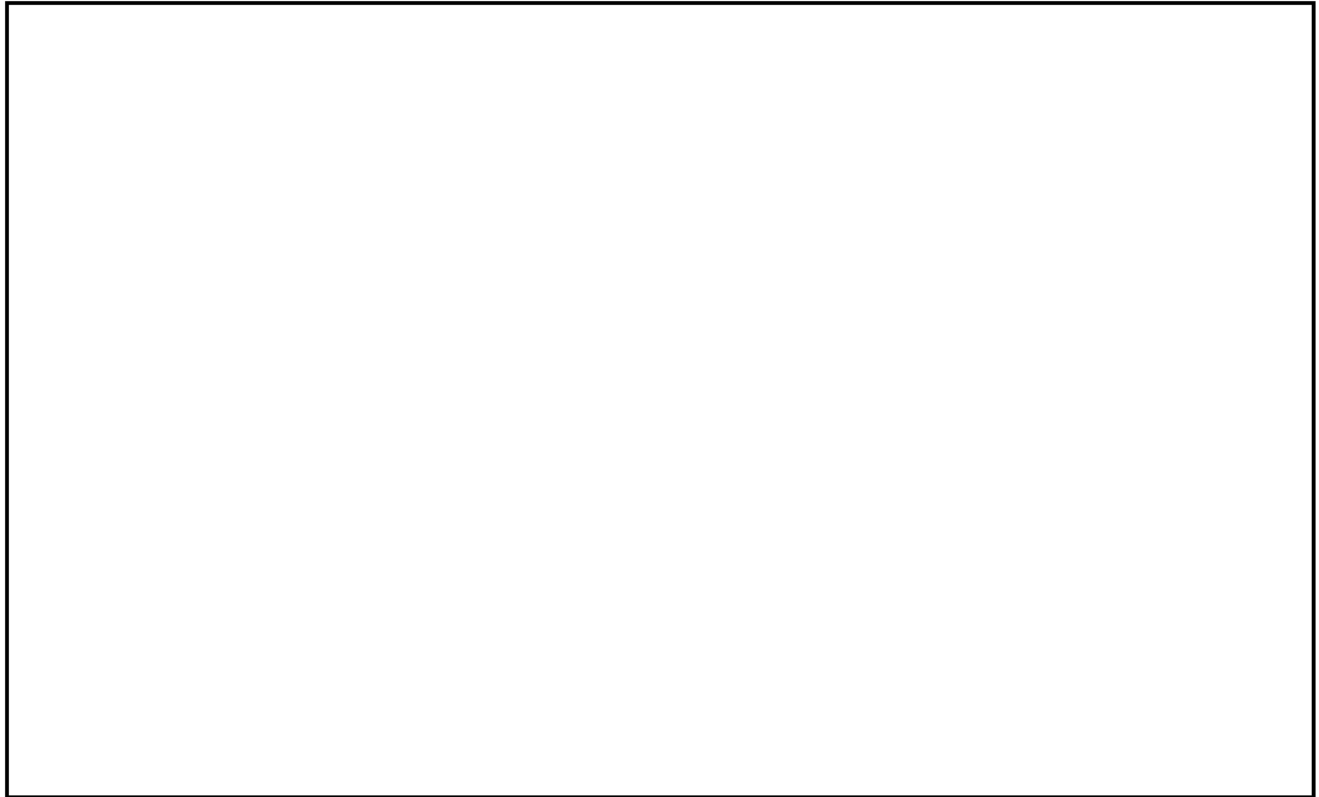
WFO



2

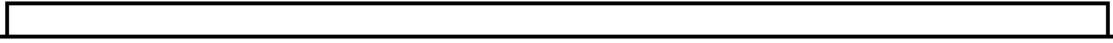
~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1



~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO

3

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

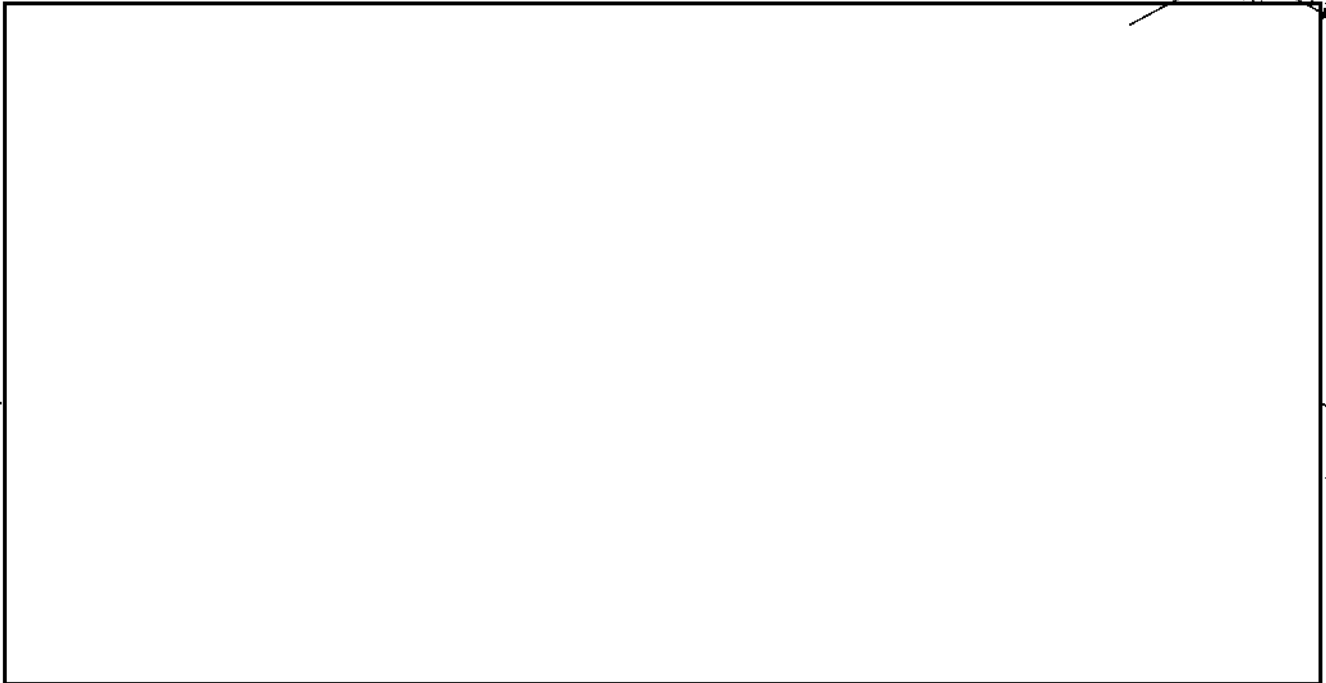
[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO



4



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/82

1

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] Washington, D.C.
(WDC). He voluntarily provided the following statements to the interviewing Agents:

He identified [redacted]

[Large redacted area]

Investigation on 7/26/82 at Washington, D.C. File # WFO [redacted] -155
by SA [redacted] Date dictated 7/27/82
20

b3 -1
b6 -1
b7C -1
b7E -1

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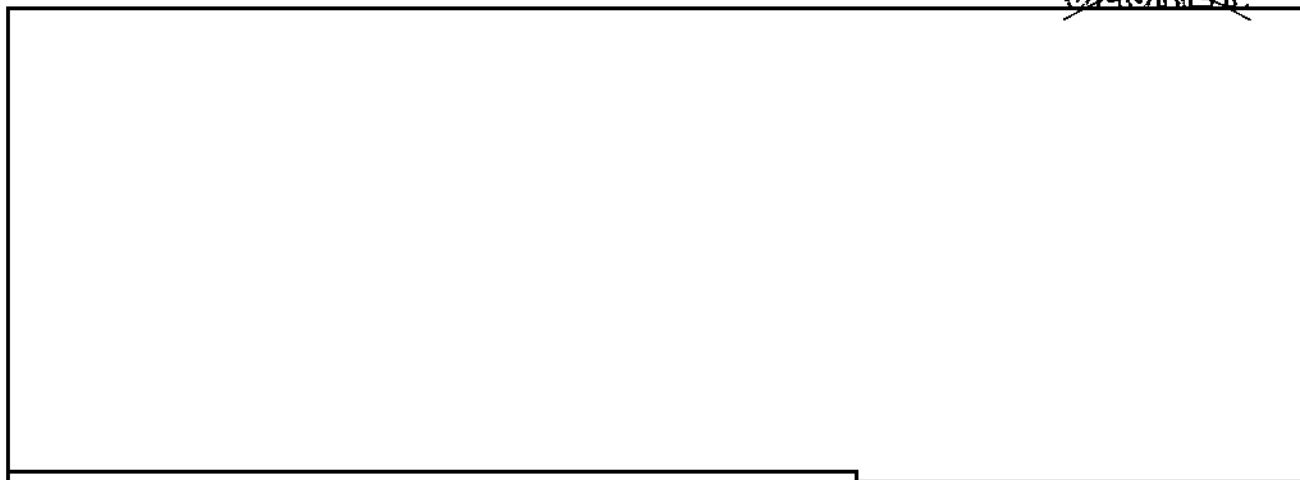
FBI(21-cv-5450)-15837

WFO

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~



he made numerous attempts
to assist the FBI.

He recalls



b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO

3

~~SECRET~~

[REDACTED]

[REDACTED] He recalled
[REDACTED]
He could not recall the name [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

However, he had no specific recollection of [REDACTED]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO

4

~~SECRET~~

He stated that he does not know

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] He could not recall any specific [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/82

[redacted] was interviewed [redacted]
[redacted] Washington, D. C. He voluntarily
provided the following information.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted] does not
know [redacted]

[redacted]

[redacted]

Investigation on 8/5/82 at Washington, D. C. File # WFO [redacted]
by SA [redacted] Date dictated 8/11/82

b3 -1
b6 -1
b7C -1
b7E -1

32

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~~SECRET~~
FBI(21-cv-5450)-15841

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO [REDACTED]

[REDACTED]

[REDACTED] whose name he could not
currently recall. [REDACTED]
[REDACTED] He could not specifically
recall. [REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/82

[redacted] was interviewed [redacted]
[redacted] Washington, D. C. (WDC).
He voluntarily provided the following information.

He recalls that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 8/5/82 at Washington, D. C. File # WFO [redacted]
by SA [redacted] Date dictated 8/11/82

b3 -1
b6 -1
b7C -1
b7E -1

34

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~~SECRET~~

FBI(21-cv-5450)-15843

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Date of transcription 10/12/79

[redacted]
[redacted]
Colorado, telephone [redacted] was recontacted and re-
interviewed concerning information about [redacted]

[redacted] were presented to [redacted]
in order to determine if his signature was the one at the bottom
[redacted]

[redacted] stated that the signatures looked very much like
his, and he believes he did sign these forms, but that he often
signed many various papers [redacted]

[redacted] stated that he did recall vaguely these forms,
and also recalled that he did not feel right about the forms
inasmuch as this was part of the overall situation that led him
to believe that [redacted]

As a matter of fact, [redacted] stated that he often signs
papers with a signature similar to the one at the bottom of the
[redacted]

[redacted] also stated that to the best of his knowledge,
[redacted]

When again asked as to what solid information he had
concerning [redacted]
[redacted] he stated that he had no solid recollection of it, and
it was just vague recollection in this matter.

Regarding the frequency of contacts between [redacted]
[redacted]

Investigation on 10/10/79 at [redacted] Colorado File # DN [redacted]
by SA [redacted] 10/10/79 42
Date dictated [redacted]

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b3 -1
b6 -1, -3
b7C -1, -3 agency;
b7E -1

~~SECRET~~

DN [redacted]
2

~~SECRET~~

[redacted] again indicated that [redacted]
[redacted] several blocks down from the
office in which [redacted] was employed.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

Regarding the meeting [redacted] he does not
know of any of the particulars that occurred there inasmuch as
basically the meeting was a social one between the individuals
involved, and that when any other information was discussed,
it was discussed out of his hearing.

Again [redacted] made note of the fact that any contacts
between [redacted] were done somewhat surreptitiously,
or at least out of hearing of [redacted]

Reiterating his knowledge of [redacted]
[redacted] stated he does not know what [redacted]
[redacted]

b6 -2, -3
b7C -2, -3

Regarding the whereabouts of WILSON, [redacted] was unable
to provide any information, with the exception that he had learned
via the "Grapevine" that WILSON allegedly has purchased land in
Argentina.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

stated that he could not recall

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

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FBI(21-cv-5450)-15846

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO [REDACTED]

[REDACTED]

[REDACTED]

He said that [REDACTED]

[REDACTED]

He could not recall any of the following people

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/79

[redacted] voluntarily appeared at
the [redacted] Resident Agency (RA) of
the Federal Bureau of Investigation (FBI) and was ad-
vised that the nature of the contact was relative to

[redacted] provided the following information:

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

Investigation on 10/3/79

WF [redacted]
Boston [redacted]

39

by [redacted]

Date dictated

10/9/79

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

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BS [redacted]

~~SECRET~~

[redacted]
[redacted] advised that he is totally unfamiliar
with the name of [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted] but he does
not recall [redacted]

[redacted]
[redacted]
[redacted] and has no recollection pertaining to any specific
[redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

BS [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

[redacted] does not personally recall however

[redacted] recalls no specific [redacted]

[redacted] appeared to have no specific knowledge
pertaining to [redacted]

b6 -3
b7C -3
b7D -1

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

whereabouts are currently unknown to [redacted]

~~SECRET~~

BS [redacted]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] the
location and names of whom are now unknown or unrecalled
by [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] and has had no further contact since that
time.

[redacted] is further described as follows:

Race [redacted]
Sex Male
Date of Birth [redacted]
Residence [redacted]
Height [redacted]
Hair [redacted]
Eyes [redacted]
Military Service [redacted]

b6 -3
b7C -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

6/9/82

Date of transcription

~~SECRET~~

[redacted]
[redacted]
[redacted] Washington, D. C., was contacted, advised of the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information.

b6 -2, -3
b7C -2, -3

He stated he couldn't recall [redacted]
[redacted]
[redacted]

[redacted] He could not recall [redacted]
[redacted]

[redacted] and could not recall any substantial conversations regarding its subject.

b6 -2, -3
b7C -2, -3

[redacted]
[redacted] advised that he could not recall any specific involvements in this [redacted]
[redacted]

He advised that he could not recall any specific [redacted]
[redacted]

Investigation on 6/7/82 at Washington, D. C.

File # WFO [redacted] 135

by SA [redacted]

Date dictated 6/7/82

b3 -1
b6 -1
b7C -1
b7E -1

43

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FBI(21-cv-5450)-15852

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

2/17/82

Date of transcription

[redacted] was
advised of the official identity of the interviewing agent, the
nature of the investigation, and he thereafter voluntarily
provided the following information:

He currently resides at [redacted]

[redacted] His home telephone number is [redacted] and his
business telephone number is [redacted] advised that he
wanted confidentiality in his statement in order that the
contents of this interview [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 2/11/82 at Washington D.C.

INFO [redacted] -111

SA [redacted]

2/11/82

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

44

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~~SECRET~~
FBI(21-cv-5450)-15853

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

WFO

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

WFO

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

- Date of transcription 11/5/79

~~SECRET~~

was contacted, advised the official identity of the interviewing Agents, and thereafter voluntarily provided the following information:

b6 -2, -3
b7C -2, -3

current y works for

was not familiar with any of the following people which
may be known to [redacted]

b6 -2, -3
b7C -2, -3

has heard that name ED
it with [REDACTED]

b6 -2, -3
b7C -2, -3

Washington, D.C.

WFC

by _____ SAs

File #

11/5/79

b3 -1
b6 -1
-b7C -1
b7E -1

47.

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~~SECRET~~

~~SECRET~~

[redacted] Virginia, telephone number [redacted] was contacted, advised of the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information:

b6 -2, -3
b7C -2, -3
b7D -1

virginia. telephone number

He does not recall the name

He identified each [redacted]
[redacted] After identifying

b6 -2, -3
b7C -2, -3
b7D -1

specifically recalls

Investigation on 3/16/82 at Virginia File # WFO -122

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Date dictated 3/16/82

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FBI(21-cv-5450)-15857

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO [redacted]

~~SECRET~~

[redacted]

[redacted]

[redacted]

[redacted]

In response to a review of documents, he provided the following information.

b6 -2, -3
b7C -2, -3
b7D -1

1 [redacted]

[redacted]

[redacted] He could not recall [redacted]

[redacted]

~~SECRET~~

WFO [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

2. He stated that he could not identify [redacted]

3. [redacted]
he recalled that [redacted]

He
doesn't recall [redacted]

4. He said that he thinks [redacted]

he recalls the discussion of [redacted]

He cannot recall that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He recalled that this was before [redacted]
He thinks that [redacted]

He advised that he could not recall [redacted]

that
he did not know that [redacted] and
that he had never heard of [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He does not recall [redacted]

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

WFO [REDACTED]

[REDACTED] He then stated that [REDACTED]

~~SECRET~~

It was his recollection that [REDACTED]

b6 -3
b7C -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/81

b6 -3
b7C -3

[redacted]
[redacted] was contacted, provided the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information.

[redacted] advised that his home address is [redacted] tele-
phone number [redacted] advised that [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3

[redacted] states that he does recall [redacted]

[redacted]
[redacted] He stated that he thinks that [redacted]

[redacted]

Investigation on 11/3/81 at Washington, D. C. File # WFO [redacted] -86
by SA [redacted] Date dictated 11/3/81

b3 -1
b6 -1
b7C -1
b7E -1

52

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~~SECRET~~

FBI(21-cv-5450)-15861

WFO [REDACTED]

Although [REDACTED] could not specifically recall [REDACTED]

[REDACTED] He stated that he doesn't recall [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] He stated that he cannot recall
ever meeting with an individual by the name of EDWIN WILSON
or another one by the name FRANK TERPIL.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

6/9/82

Date of transcription

[REDACTED]
[REDACTED] was contacted at [REDACTED]
and informed of the identity of the contacting Agent.
He was advised that the nature of the contact was the
investigation of [REDACTED]. He thereafter stated that
he would be receptive to further questions concerning
the investigation.

~~SECRET~~b6 -2, -3
b7C -2, -3

He has been in contact with [REDACTED] several times
since his interview with the FBI, but the substance of
those conversations was not related to the investigative
matter. The most recent contact was a couple of months
ago.

[REDACTED]
[REDACTED] He said he could
not recall the names of [REDACTED] and doubted
if he could locate records which would identify those
people.

b6 -2, -3
b7C -2, -3

[REDACTED]
[REDACTED] and that he would only identify
[REDACTED]

Investigation on 6/9/82 (telephonically)
Washington, D. C. File # WFO [REDACTED] -136
by SA [REDACTED] Date dictated 6/9/82

b3 -1
b6 -1
b7C -1
b7E -1

54
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~~SECRET~~

FBI(21-cv-5450)-15863

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/79

~~SECRET~~

[redacted]
Washington, D.C. (WDCI) was interviewed concerning his
knowledge of [redacted]
[redacted] and he voluntarily provided the following
information.

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 10/22/79 at Washington, D.C. File # WFO [redacted] 33

by SAs [redacted]

Date dictated 10/24/79

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

WFO [redacted]

~~SECRET~~

[redacted]

He knows of no circumstances in which [redacted]

[redacted] does not know of any instances in which [redacted]

[redacted] and phone number [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 9/22/81

[redacted] was interviewed in the office space of Assistant United States Attorney (AUSA) [redacted] Washington, D. C. (WDC). Also present during the interview was AUSA [redacted] Special Agent, Internal Revenue Service (IRS), and [redacted] attorney, [redacted]. Prior to the interview, [redacted] was advised of the official identity of the interviewing Agent, the nature of the interview and he thereafter voluntarily provided the following information:

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[redacted]

He stated that the following people were associated with [redacted]

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1
b5 -1

Investigation 9/11/81 Washington, D. C. File # WFO [redacted] - 70
by SA [redacted] Date dictated 9/16/81

b3 -1
b6 -1
b7C -1
b7E -1

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

b3 -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

~~SECRET~~
Date of transcription 2/17/82

[redacted] appeared in the office space of
Assistant United States Attorney (AUSA) [redacted]
Federal Grand Jury [redacted]

[redacted] was advised of the official
identity of the interviewing agent, the nature of the
investigation and he thereafter provided the following
information:

[redacted]

Investigation on 2/10/82 Washington D.C.

WFO [redacted] -112
File #

SA [redacted]

2/11/82

by

62

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/81

b6 -3
b7C -3

[REDACTED]
[REDACTED] ~~SECRET~~
was contacted and provided the official identity of the interviewing Agent. He was also advised of the nature of the interview and he thereafter voluntarily provided the following information.

He currently resides at [REDACTED]
[REDACTED] at telephone number [REDACTED] He
stated that [REDACTED]

b6 -3
b7C -3

[REDACTED]
[REDACTED] He
could not recall the name of [REDACTED]

[REDACTED]
[REDACTED] He stated that he believes
that [REDACTED]

Investigation on 11/3/81 at Washington, D. C. File # WFO [REDACTED] -85
by SA [REDACTED] Date dictated 11/3/81

b3 -1
b6 -1
b7C -1
b7E -1

64

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~~SECRET~~

FBI(21-cv-5450)-15873

WFO



b3 -1
b7E -1

~~SECRET~~

[Redacted]

[Redacted] He stated that he
does not recall [Redacted]

[Redacted]

[Redacted] He does not recall the name of [Redacted]

[Redacted]

[Redacted] He further advised that
he does not know [Redacted]

b6 -2, -3
b7C -2, -3

[Redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 3/23/82

[REDACTED]
[REDACTED] telephone [REDACTED]
[REDACTED] was contacted, advised
of the nature of the investigation and he thereafter
voluntarily provided the following information.

b6 -2, -3
b7C -2, -3

He said that he can only generally recall

[REDACTED]

He recalled discussing this [REDACTED]

[REDACTED]

He stated that he does not recall that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED]

[REDACTED]

Investigation on 3/18/82

Washington, D. C.

WFO [REDACTED]

File #

by SA [REDACTED]

3/19/82

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

66

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FBI(21-cv-5450)-15875

FEDERAL BUREAU OF INVESTIGATION

~~-1-~~

Date of transcription 12/4/79

[redacted]
[redacted]
[redacted] telephone
number [redacted] was advised of the identities of the
interviewing Agents and the purpose of the interview.
Before any questions were asked of [redacted] pertaining
to this matter, he was read his constitutional rights
which were listed on a "Miranda Warning and Waiver" card
issued by the [redacted] Prosecutor's Office.
[redacted] stated he understood his rights and then pro-
vided the following information:

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]
At this time according to [redacted]
[redacted]
[redacted]

[redacted] related he subsequently learned that
[redacted]
[redacted]
[redacted]
[redacted] whose names he could
not recall.
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 11/30/79 at [redacted]

File # [redacted]

by SA [redacted]
SA [redacted]

Date dictated 12/3/79

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~~SECRET~~

FBI(21-cv-5450)-15876

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED] stated he knew virtually nothing about [REDACTED] but added he was able to determine through various sources in the Washington D. C. area that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] As a result of this fact and due to the fact that the Federal Bureau of Investigation (FBI) has been looking into [REDACTED]

[REDACTED]

~~SECRET~~

--

advised he had no knowledge whatsoever concerning [redacted]

--

VIOLATION OF [REDACTED]
[REDACTED]

[redacted]

-4-

[redacted] advised it was his understanding
that [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]
[redacted]
[redacted] in the
Washington D. C. area located at [redacted]
[redacted] telephone number [redacted]

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/82

[REDACTED] was contacted by Special Agents of the Federal Bureau of Investigation (FBI). He was advised of the official identity of the interviewing agents and the nature of the investigation, and he thereafter voluntarily provided the following information. Also present during the interview was [REDACTED]

[REDACTED] Prior to the interview [REDACTED] was asked by SA [REDACTED] whether he represented [REDACTED] in an individual capacity or as a representative of [REDACTED]. [REDACTED] stated that he was representing [REDACTED] and not the individual. SA [REDACTED] advised him that at this time he did not see any conflict with this arrangement but advised [REDACTED] that there may be a conflict in the future and that all parties should be made aware of this at the present time.

[REDACTED] advised that [REDACTED]

[REDACTED]

Investigation on 12/17/81

WFO

SAs

by

12/21/81

~~CONFIDENTIAL~~

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

He stated that [REDACTED]

[REDACTED]

He stated that [REDACTED]

[REDACTED]

Nothing was ever mentioned concerning any

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

and that he could no longer recall any of those specific discussions.

[REDACTED] stated that he could not recall the exact [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED] said he knows of nothing concerning [REDACTED]

[REDACTED]

He stated that just prior to the time [REDACTED]
[REDACTED]

He stated [REDACTED]
[REDACTED]
[REDACTED] He stated he met with someone who he could not recall [REDACTED]

[REDACTED]

He stated that [REDACTED]
[REDACTED] He understands that [REDACTED]
[REDACTED] He stated he believes that [REDACTED]

[REDACTED]
He said he does not think [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] He knows of no other [REDACTED]
[REDACTED]

~~SECRET~~

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] said that to the best of his knowledge. [REDACTED]

[REDACTED]

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 1/28/82

[REDACTED]

Washington, D.C. (WDC), voluntarily appeared at the Washington Field Office (WFO). He was advised of the official identity of the interviewing agent, the nature of the investigation, and he thereafter voluntarily provided the following information:

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

There was also another man known as [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

He provided the following names of people who were [REDACTED]

[REDACTED]

1/26/82 Washington, D.C. WFO [REDACTED] -105

Investigation on SA [REDACTED] File # [REDACTED] b3 -1
1/26/82 b6 -1
by [REDACTED] Date dictated [REDACTED] b7C -1
b7E -1

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FBI(21-cv-5450)-15884

WFO

could not recall the names of any other people

He does not recall [redacted] ever mentioning

He provided the following names as those who were also associated with [REDACTED]

WFO [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He stated he did not have the details concerning [redacted] but he would attempt to locate them and would provide them to the Federal Bureau of Investigation (FBI). [redacted]

[redacted] also provided the following identifying data concerning himself. He was born on [redacted] and can currently be located at [redacted]. The telephone number there is [redacted]. He also advised that he will be at the [redacted] and that his private telephone number there is [redacted].

b6 -3
b7C -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
Date of transcription 4/12/79

[redacted]
[redacted] was interviewed in the office space
of the Washington Field Office, Washington, D. C. (WDC).
He advised that he was born [redacted] has Social
Security Account Number [redacted] and can be reached
at [redacted]

b7D -1

b6 -2
b7C -2
b7D -1

Investigation on 4/5/79

D. C.

File # WFO

3

SAs [redacted]

by [redacted]

Date dictated 4/6/79

b3 -1
b6 -1
b7C -1
b7E -1

78

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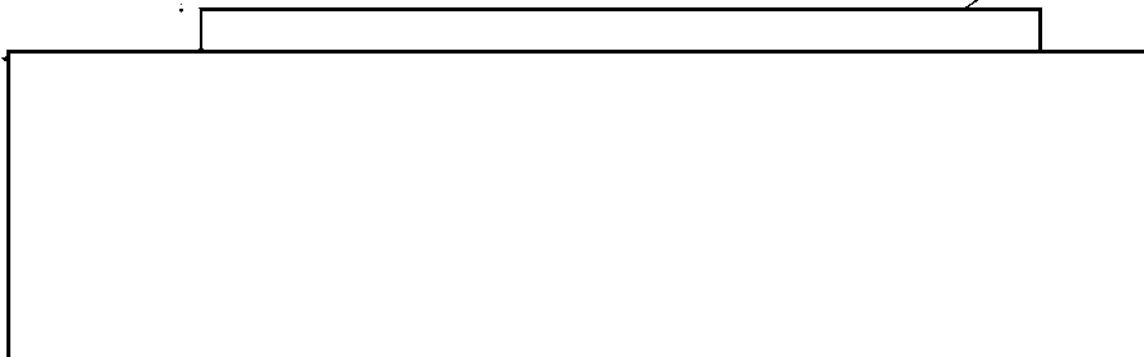
~~SECRET~~

FBI(21-cv-5450)-15887

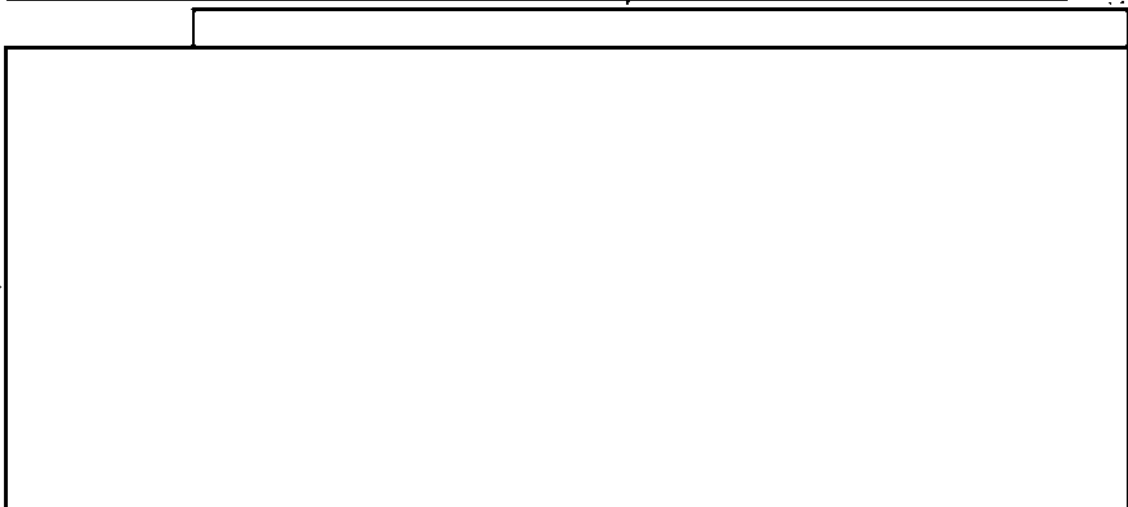
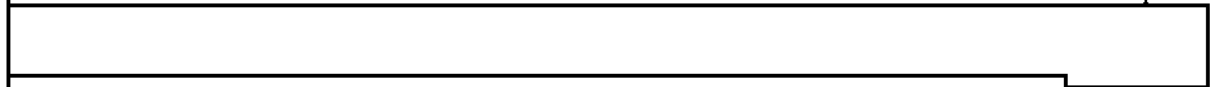
WFO



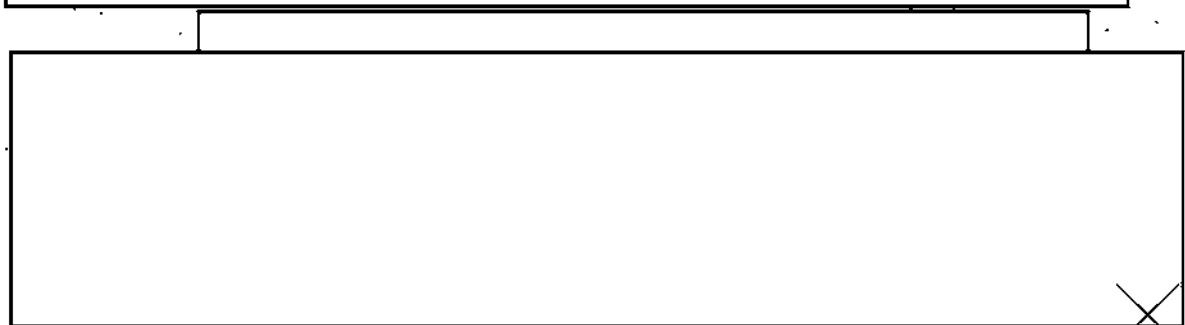
~~SECRET~~



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1



b6 -2
b7C -2
b7D -1



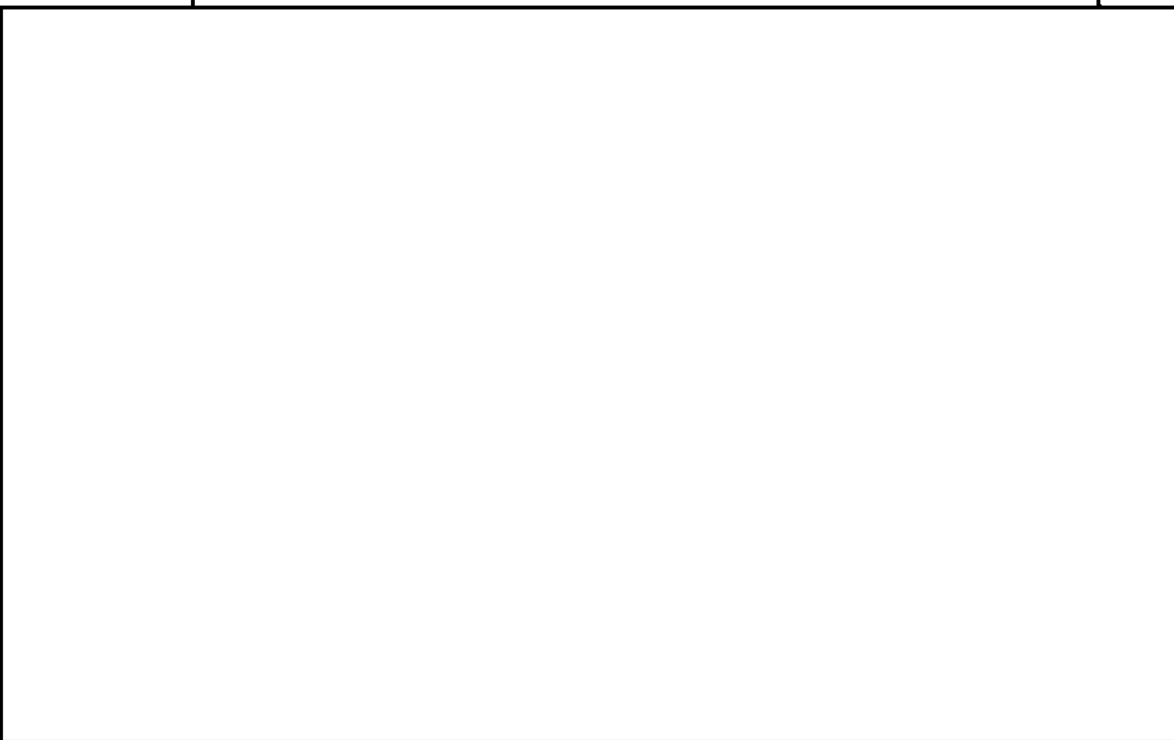
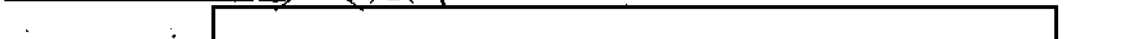
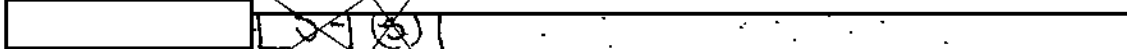
~~SECRET~~

~~SECRET~~

WFO



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1



b6 -2
b7C -2
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/79

~~SECRET~~
[redacted] was interviewed at [redacted] Washington, D. C. (WDC) (protect)..
He provided the following information:

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

[redacted]

[redacted]

b6 -2
b7C -2
b7D -1

He further identified [redacted]

[redacted]

[redacted]

Investigation on 5-4-26-79 at Washington, D. C. File # WFO [redacted] -6

by SA [redacted]

Date dictated 5/1/79

b3 -1
b6 -1
b7C -1
b7E -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/79

[redacted] was interviewed at [redacted]

[redacted] provided the following information. [redacted]

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

b6 -2
b7C -2
b7D -1

Investigation on 9/17/79 at [redacted]

File # WFO [redacted]

-27

by SAs [redacted]

9/20/79

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
Date of transcription 10/28/81

[redacted] was telephonically contacted on telephone number [redacted]. He was advised of the official identity of the caller and that the Federal Bureau of Investigation (FBI) was currently investigating [redacted]

[redacted]
[redacted] He was then asked if he would be available to be interviewed concerning his knowledge of [redacted] said that he reads the newspapers like everyone else, and indicated, by a long pause, that he was not sure about consenting to an interview. He then advised that he was not an attorney and didn't want to be "tricked." He was readvised that the FBI had no intention of tricking him and that the interview was relating to [redacted]. He then said that he would have to contact his attorney and would then recontact the FBI and advise them about the possibility of an interview. He said that he was very busy and could not recontact the FBI until Thursday, October 29.

b6 -3
b7C -3

(telephonically)
Investigation on 10/27/81 at Washington, D. C. File # WFO [redacted] -75
by SA [redacted] Date dictated 10/27/81
b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
FBI(21-cv-5450)-15892

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/31/82

[redacted]
[redacted] Virginia, telephone number [redacted]
[redacted] was contacted. He was advised of the official identity of the
interviewing agent and the nature of the investigation. He thereafter
voluntarily provided the following information:

b6 -2, -3
b7C -2, -3

He currently lives at [redacted] Virginia, telephone
number [redacted] he was employed by [redacted]

[redacted]
[redacted] He recalls
that [redacted]

[redacted] He does not recall the name [redacted] He further
advised that he could not remember [redacted]

He recalled [redacted]

He said that [redacted]

He said he has never heard of [redacted]

Investigation on 3/24/82 at [redacted] Virginia

WFO [redacted]

SA [redacted]
by [redacted]

Date dictated

3/24/82

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1

84

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FBI(21-cv-5450)-15893

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/11/79

~~SECRET~~

[redacted]
[redacted]
[redacted] telephone number [redacted]
[redacted] was advised of the identity of the interviewing
Agent and the purpose of the interview. [redacted] then
provided the following information:

b6 -2, -3
b7C -2, -3

[redacted] he worked

[redacted]

[redacted] stated he has never met with any

[redacted]

[redacted] advised he had no input as to [redacted]

[redacted]

[redacted] related he was also not familiar with

[redacted]

b6 -2, -3
b7C -2, -3

Interviewed on 12/7/79

File

b3 -1

b6 -1, -3

b7C -1, -3

b7E -1; document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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85

Date dictated 12/10/79

FBI(21-cv-5450)-15894

-2-

~~SECRET~~

[redacted] advised he was unaware of any

[redacted]

b3 -1
b6 -3
b7C -3
b7E -1

[redacted] concluded the interview by advising
that he resides at [redacted]
[redacted] and by listing his home phone number as
[redacted]

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 12/30/81

1

[redacted]
[redacted] was
advised of the official identity of the interviewing
Agents, the official nature of the investigation, and
he thereafter voluntarily provided the following
information.

b6 -2, -3
b7C -2, -3

[redacted]
[redacted]
[redacted] He recalls
[redacted]
[redacted] He said he
knows absolutely nothing about [redacted] the only information
he got was from [redacted]
[redacted]

b6 -2, -3
b7C -2, -3

He was advised that [redacted]
[redacted]

Investigation on 12/17/81 at [redacted] File # WFO [redacted] 99
by SA's [redacted] dictated 12/23/81

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FBI(21-cv-5450)-15896

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1

WFO [redacted]

2

b3 -1
b6 -3
b7C -3
b7E -1

He advised that he knows [redacted]

[redacted]

Also present during the interview was [redacted]

[redacted]

[redacted] advised that he was acting as a [redacted] attorney and not as [redacted] personal attorney. [redacted] was advised that at this time the FBI did not feel there would be any problem with his presence at the interview, but noted that a conflict of interest was something that could arise at a later time.

b6 -2, -3
b7C -2, -3

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/82

[redacted] was contacted by agents of the Federal Bureau of Investigation (FBI). Prior to the interview he was advised of the official identity of the interviewing agent, the nature of the investigation, and he thereafter voluntarily provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

[Large redacted area]

Investigation on 12/22/81 at Washington D.C.

WFO File # [redacted] -101

SA [redacted]

12/28/81

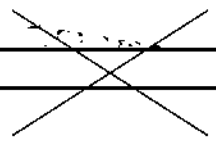
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

83

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FBI(21-cv-5450)-15898



[Redacted]

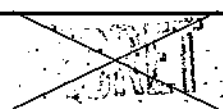
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

He stated that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[redacted]
[redacted] He could give no further details at this time however.

He thinks that [redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted] may know more facts concerning this.
[redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

FEDERAL BUREAU OF INVESTIGATION

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Date of transcription 1/18/82

[redacted] was contacted, advised of the official identity of the interviewing agent, the nature of the investigation, and he thereafter voluntarily provided the following information. Present during the entire interview was Assistant United States Attorney (AUSA) [redacted] of Washington, D.C. (WDC).

[redacted] advised that he was born at [redacted] and that his Social Security Account Number is [redacted]. [redacted] was born [redacted] and her Social Security Account Number is [redacted].

He stated that [redacted]

[Large redacted block]

Investigation on 1/13/82 at Washington, D.C.

WFO [redacted]

-102

b3 -1
b6 -1
b7C -1
b7E -1

SA [redacted]

1/15/82

by [redacted]

Date dictated [redacted]

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 5/26/82

[REDACTED] was contacted, advised of the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information. Present during the interview was his attorney [REDACTED] and Assistant United States Attorney (AUSA) [REDACTED]

He advised that [REDACTED]

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 5/18/82 at Washington, D. C. File # WFO [REDACTED]
by SA [REDACTED] Date dictated 5/20/82

b3 -1
b6 -1
b7C -1
b7E -1

97

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FBI(21-cv-5450)-15907

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 3/10/82

[redacted]
[redacted]

was advised of the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information:

b6 -3
b7C -3
b7D -1

His office telephone number is [redacted] He lives at [redacted] Virginia, [redacted] with telephone number [redacted] He was employed by [redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

He identified [redacted]

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Investigation on 3/8/82 at [redacted] Virginia File # WFO [redacted] 112
by SA [redacted] Date dictated 3/8/82

[redacted] stated that he probably had little knowledge of the [redacted]

He stated that

--

He could not identify [redacted]
He could not recall [redacted]

He recalled that

--

WFO [redacted]

~~SECRET~~

[redacted]
[redacted]
[redacted] He
does not know [redacted]
[redacted]

He advised that [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted] could not recall knowing or hearing of

[redacted]

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
Date of transcription 3/16/82

[redacted] Virginia, telephone number [redacted] was contacted, advised of the official identity of the interviewing Agent, the nature of the investigation, and he thereafter voluntarily provided the following information.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted] could not recall the name or location [redacted]

[redacted]

He stated that [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

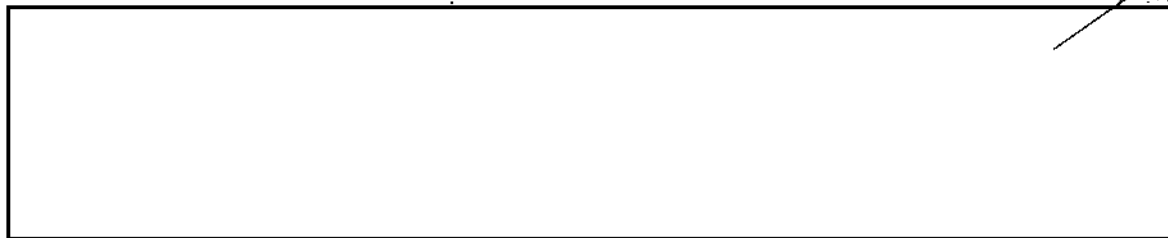
Investigation on 3/11/82 at [redacted] Virginia File # WFO [redacted] - 120
by SA [redacted] Date dictated 3/12/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
FBI(21-cv-5450)-15912

WFO



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/82

[redacted] voluntarily appeared in the
office space of Assistant United States Attorney (AUSA)
[redacted] Prior to interview he was advised of the
nature of the investigation and he thereafter provided
the following information.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[redacted]

could not recall

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted]

Investigation on 5/4/82 at Washington, D. C. File # WFO [redacted] 130
by SA [redacted] Date dictated 5/5/82

b3 -1
b6 -1
b7C -1
b7E -1

105

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~~SECRET~~

FBI(21-cv-5450)-15915

WFO



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

~~SECRET~~

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D 1

Date of transcription 12/9/81

[redacted] was contacted at his place of employment, [redacted] Virginia. He was advised of the official identity of the interviewing agent, the nature of the investigation and he thereafter voluntarily provided the following information. Also present during the interview was Special Agent (SA) [redacted] Internal Revenue Service (IRS).

[redacted] advised that he is currently living [redacted] Virginia and that the telephone number there is [redacted]

[redacted]

[redacted] stated that he had not talked with [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Investigation on 12/9/81

File # [redacted] 94

by SA [redacted]

Date dictated 12/9/81

107

[redacted]
[redacted] stated that he was not
entirely knowledgeable of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] advised that he is familiar with [redacted]

[redacted]

[redacted] identified [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated that [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] stated that [REDACTED]

[REDACTED] He does not
know of [REDACTED] He further
indicated that [REDACTED]
[REDACTED] to
his knowledge he does not know of [REDACTED]

[redacted]

[redacted] but that he
does not know about [redacted]

He advised that he does know a person by the name of [redacted]

[redacted]

He could not recall [redacted]

He does not know of any other

and has not heard of the name [redacted]

[redacted] He
remembers one instance in which [redacted]

[redacted]

[redacted] advised that he was born on [redacted]

[redacted]
telephone number [redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
Date of transcription

9/10/81

[redacted] Maryland, telephone number [redacted] was contacted at his residence. He was advised of the official identity of the interviewing Agents, the nature of the interview, and he thereafter voluntarily provided the following information. Present during the entire interview was Special Agent [redacted] Internal Revenue Service.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1.

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1.

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

9/1/81

Maryland

File #

WFO

62

SA

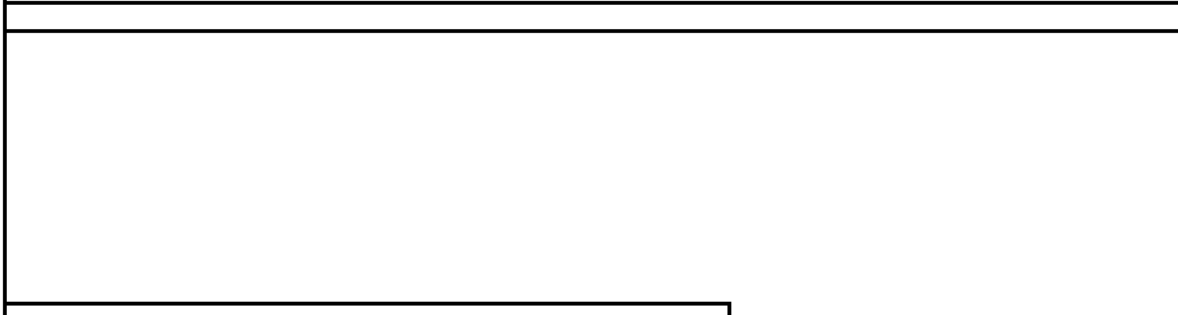
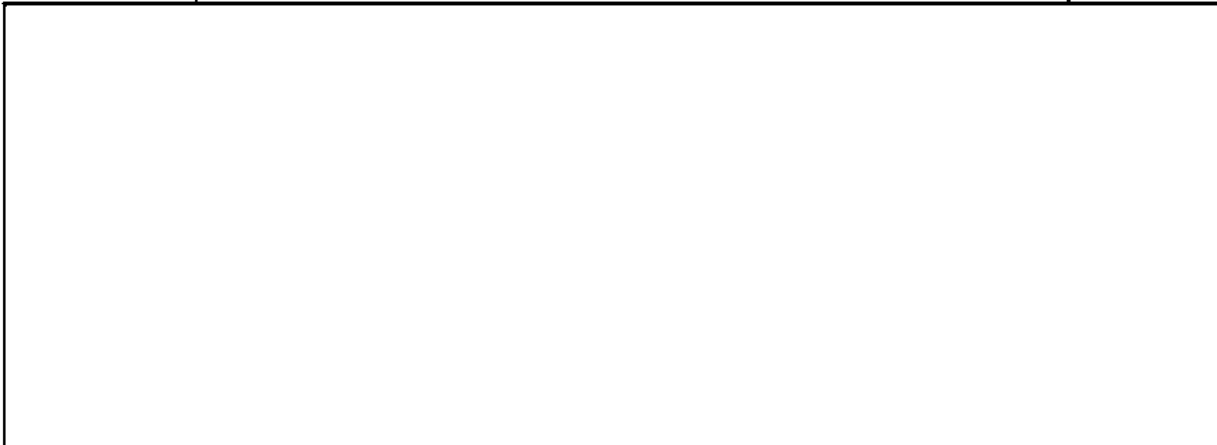
9/4/81

Date dictated

111
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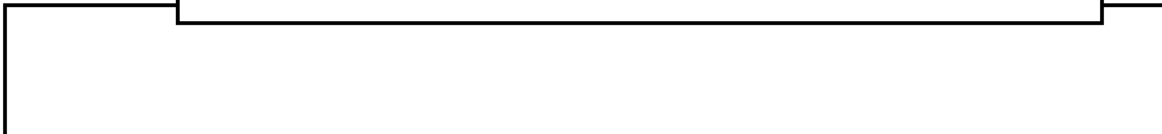
~~CONFIDENTIAL~~
FBI(21-cv-5450)-15921

WFO



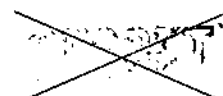
he could not recall

his name.



~~SECRET~~
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1



WFO [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7D -1

[redacted]

[redacted]

[redacted]

[redacted] and could not recall
the names of anyone else [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

He knows that [redacted]

[redacted]

He said

~~SECRET~~

WFO [redacted]

he could remember this name [redacted]

[redacted]

He could not recall ever hearing of [redacted]

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
9/29/81

Date of transcription

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted]
[redacted] Maryland, telephone [redacted] telephonically
provided the following information. [redacted] advised
he had previously spoken to SA [redacted] regarding
[redacted]
[redacted] said a recent conversation he had with
[redacted] jogged his memory regarding
[redacted]
[redacted] He could
not recall
[redacted]
[redacted] and could not recall any other
information concerning [redacted]
[redacted]

Investigation on 9/28/81 at Washington, D. C. File # WFO [redacted] -7/
by [redacted] Date dictated 9/29/81

b3 -1
b6 -1
b7C -1
b7E -1

115

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~~SECRET~~
FBI(21-cv-5450)-15925

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/82

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[redacted] and his attorney, [redacted]
[redacted] voluntarily met with Assistant United States
Attorney (AUSA) [redacted] Special Agent,
Internal Revenue Service, was present during the entire
interview. Prior to the interview [redacted] was advised
that he is not considered a subject of the investigation.
He was advised of the nature of the investigation and
thereafter voluntarily provided the following information.

b5 -1
b6 -2, -3
b7C -2, -3
b7D -1

Investigation of 4/28/82 Washington, D. C. File # WFO [redacted] 13
by SA [redacted] Date dictated 5/3/82

b3 -1
b6 -1
b7C -1
b7E -1

116

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~~SECRET~~
FBI(21-cv-5450)-15926

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/81

[redacted]
[redacted]
[redacted] Washington, D. C. (WDC), 20301,
was advised of the official identity of the interviewing
Agent, the nature of the interview, and he thereafter
voluntarily provided the following information.

b6 -3
b7C -3
b7D -1

[redacted]
[redacted] Virginia, [redacted] and can be reached
at his work telephone number of [redacted] He has been
employed [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Investigation 10/27/81 . Washington, D. C. File # WFO [redacted] 83
by SA [redacted] Date dictated 10/27/81

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-15930

WFO [redacted]

that he was not sure exactly what [redacted]

[redacted] He has
no current relationship with ED WILSON and cannot recall
how or who gave him ED WILSON's name in reference to [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

He said that he does not know what type of personal
business WILSON may have been in but he thinks it may
have been some type of consulting and that this recollection
may be from something he has read.

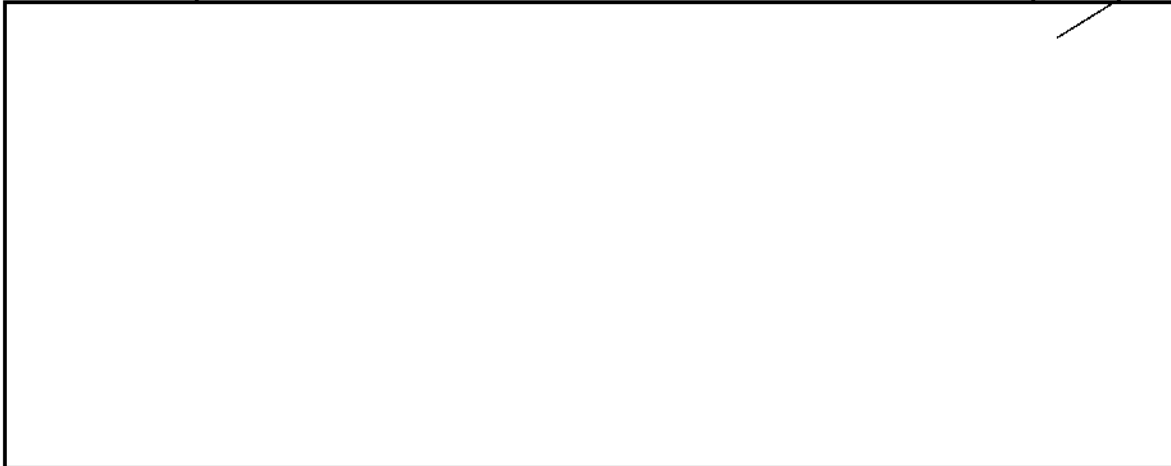
[redacted]
[redacted] and can be located
at [redacted] telephone number [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

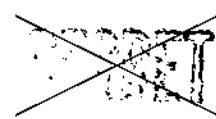
He stated that he does not know anyone who worked for WILSON.
He stated that [redacted]

[redacted]
[redacted] Since that time, he has
not seen or talked to WILSON. [redacted]

WFO



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/81

[redacted] telephonically contacted
the Washington Field Office and voluntarily provided
the following information.

He stated that he recalls [redacted]

b6 -3
b7C -3
b7D -1

Investigation on 10/28/81 (telephonically) Washington, D. C. File # WFO [redacted] -90
by SA [redacted] Date dictated 11/2/81

300 North Lee Street
Room 500
Alexandria, Virginia 22314
December 16, 1982

Internal Revenue Service
One Skyline Place
5205 Leesburg Pike
Baileys Crossroads, Virginia 22041

Attention: [REDACTED]
Revenue Agent

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [REDACTED]~~

Dear Sir:

Re: Francis E. Terpil - Fugitive;
Edwin P. Wilson
Jerome S. Brower
[REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4

Reference is made to a conversation on December 10,
1982, between Revenue Agent (RA) [REDACTED] and Special
Agent (SA) [REDACTED] of our office.

Enclosed are copies of Federal Bureau of Investigation
(FBI) interviews (FD-302's) of [REDACTED]
and [REDACTED]

As previously discussed, these interviews are
being made available to your agency for investigative
purposes with the approval of Assistant United States Attorney
(AUSA) [REDACTED] District of the District of
Columbia, and FBI Headquarters.

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1, -2

Your agency, however, should not reveal the source
of the contents of these interviews without prior approval
of the FBI and AUSA [REDACTED]

1-Addressee
1-Bureau (Attn: SSA [REDACTED])
3-Alexandria
(1- [REDACTED])
(1- [REDACTED])
(1-66-71 Sub A)

1534

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-15934

You are requested to keep the FBI (Alexandria Office) apprised of any information which would be of assistance in our investigation. This would be only as is consistent with current statutes and regulations regarding dissemination of information to other federal law enforcement agencies.

Very truly yours,

John J. O'Connor
Special Agent in Charge

By:

Supervisory Special Agent

b6 -1
b7C -1

Enclosure - 1

~~SECRET~~
X Airtel

12/17/82

TO: DIRECTOR, FBI
(ATTN: TERRORISM SECTION
SSA [redacted])

DECLASSIFIED BY [redacted]
ON 4/11/88

FROM: SAC, ALEXANDRIA [redacted] (P)

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER (~~SECRET~~)
(OO: AX)

Information contained herein is classified "~~Secret~~"
unless otherwise noted. (U)

Re Alexandria airtel to Bureau, 8/17/82. (U)

Enclosed for the Bureau are two copies of a document
entitled [redacted] (U)

On 12/13/82, Assistant United States Attorney (AUSA)
[redacted] advised that [redacted]

b6 -2, -4
b7C -2, -4
b7D -5
b7E -14

[redacted] The enclosure will provide
background material so that [redacted] can be thoroughly interviewed. (U)

2-Bureau (Enc 2)
(Hand Carry)
2-Alexandria
[redacted]

~~CLASSIFIED BY [redacted]
DECLASSIFY ON OADR~~

1535

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

AX []

AUSA [] has requested that this matter be expeditiously handled in that trial is to commence on 1/24/82. (X)

REQUEST OF THE BUREAU:

[] That the enclosed document be forwarded to [] and that [] be thoroughly interviewed regarding any activities he has had with Edwin Wilson, his associates, and Wilson's companies. (X)

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -5
b7E -1

2*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. [redacted]

Miami, Florida
December 7, 1982

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [redacted]

On December 1, 1982, [redacted] Assistant
United States Attorney and [redacted] Internal
Revenue Service Agent, furnished the following information
to a representative of the Federal Bureau of Investigation
(FBI).

Operation Greenback is a code name for a
joint Federal Investigative Task Force comprised of
United States Customs, Internal Revenue Service and
Drug Enforcement Administration personnel. Operation
Greenback commenced in January, of 1980, and is
headquartered in Miami, Florida. The purpose and
scope of Operation Greenback is to conduct investi-
gations and prosecutions of federal violations
involving illegal narcotics money laundering in the
United States.

Operation Greenback initiated investigation
on Great American Banks in January, of 1980, and the
investigation is continuing at this time. [redacted]

[redacted]

[redacted]

b6 -2
b7C -2

ISIS 5
SMA [redacted]

b6 -1
b7C -1

RE: [REDACTED]

[REDACTED] was last known to be employed at
[REDACTED]

b6 -2
b7C -2

Operation Greenback previously interviewed [REDACTED]
and would be considered a witness in Operation Greenback's
investigation [REDACTED]
[REDACTED]

AIRTEL

12/7/82

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

TO: DIRECTOR, FBI [REDACTED]
(ATTENTION: FOREIGN LIAISON UNIT)

FROM: SAC, MIAMI [REDACTED] (P)

SUBJECT: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [REDACTED]

Re Washington Field Office teletype to Bureau,
11/29/82; Miami teletype to Bureau, 12/1/82.

Enclosed for the Bureau are the original and five
copies of an LHM dated and captioned as above for dissemination

b6 -1
b7C -1
b7D -5

Representative of FBI referred to in LHM is SA

158
SMA

b3 -1
b6 -1
b7C -1
b7E -1

Airtel

Unclass

12/17/82

Director, FBI

SAC, Alexandria

[Redacted]

OO: ALEXANDRIA

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON; ET AL;
RA - [Redacted]
OO: ALEXANDRIA

[Redacted]

OO: FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [Redacted]

[Redacted]

Re WFO airtel to FBIHQ dated 12/7/82, and Miami airtel to
FBIHQ dated 12/7/82, both captioned [Redacted]

Enclosed for Alexandria are three (3) copies each of the
following:

b7D -5

1) Miami airtel to FBIHQ, and enclosed LHM, dated 12/7/82,
captioned [Redacted]

2) Copy of [Redacted]
[Redacted] requests for interview, forwarded
to FBIHQ on 12/2/82.

3) "Record of interview" of the following individuals,
interviewed in the Washington, D.C., area by [Redacted]
[Redacted]

Enclosures

Orig in [Redacted]

[Redacted]

1537

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-16011

b6 -2, -3
b7C -2, -3
b7D -5

[REDACTED]

4) Summary of [REDACTED] interview provided
[REDACTED]

It is noted that copies of WFO LHM dated 12/7/82, setting forth [REDACTED]

[REDACTED] were forwarded to Alexandria by referenced WFO airtel.

It is also noted that on 11/24/82, one copy each of [REDACTED]

[REDACTED] were provided Alexandria SA [REDACTED] have advised that they will provide subsequent reports when completed. These will be forwarded to Alexandria as soon as they are received.

b6 -1, -2
b7C -1, -2
b7D -5
b7E -14

Inasmuch as [REDACTED] requests for interviews (indicated in enclosure #2) concern individuals that are of interest or are involved in the Wilson/Terpil related investigations, Alexandria is requested to pursue these interviews as soon as possible in keeping with our investigative efforts in captioned matters. Results of interviews are to be submitted to FBIHQ by LHM suitable for dissemination [REDACTED]

[REDACTED] have advised that they will provide copies of recorded interviews [REDACTED]

b7D -5
b7E -14

[REDACTED] FBIHQ will maintain contact, as appropriate. [REDACTED]

[REDACTED] concerning Wilson/Terpil related matters is to be coordinated through FBIHQ.

FEDERAL BUREAU OF INVESTIGATION

12/13/82

b6 -1, -2
b7C -1, -2
b7D -2, -5

Date of transcription

[redacted] (Protect Identity) was contacted
at the Office of his Attorney, [redacted]
[redacted] Washington, D.C. on the morning of
this date. At the outset he was advised of the official identities
of the contacting officials, who were as follows: [redacted]

[redacted] Special Agent [redacted]
Washington Field Office, Federal Bureau of Investigation (FBI);
Special Agent [redacted] FBI, Alexandria, Virginia.

(Also present throughout the interview was Attorney [redacted]
[redacted] who represents [redacted].

After being advised of the nature and purpose of the
interview, [redacted] CONFIDENTIALLY advised as follows:

b6 -2
b7C -2
b7D -2, -5

b6 -2
b7C -2
b7D -2

Investigation on 12/2/82 at Washington, D.C. File # AX [redacted]

by SA [redacted] and [redacted] Date dictated 12/6/82
SA [redacted] (WFO) [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-16013 [redacted]

4/21/80

~~CONFIDENTIAL~~

[Redacted]

-1539

[Redacted]

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

[Redacted]

[Redacted]

7/13/18

~~SI~~ is Appropriate Agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX

2

b3 -1
b7E -1

~~SECRET~~

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

AX

3

b3 -1
b7E -1

~~SECRET~~

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

AX

4

b3 -1
b7E -1

~~SECRET~~

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

b3 -1
b7E -1

--

~~SECRET~~

--

[REDACTED] ~~(S)~~

--

[redacted] displayed a photograph of [redacted] during this interview and after viewing the photograph, said he does not know [redacted] [redacted] advised [redacted] that [redacted]

--

--	--

--

--

~~5-1~~ ~~(5)~~

--

--

AX

6

b3 -1
b7E -1

~~SECRET~~

b6 -2
b7C -2
b7D -2

~~(S)~~

b6 -2
b7C -2
b7D -2

~~SECRET~~

AX

7

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

12-3-82

[redacted] currently residing at [redacted]
 [redacted] Virginia, telephone [redacted] was inter-
 viewed at that residence by Special Agent [redacted] of the
 Federal Bureau of Investigation, who made his identity known to
 [redacted] advised that he had been living [redacted]

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1

[redacted] He stated that he is
 currently living in [redacted] Virginia with [redacted]

[redacted] advised that [redacted]
 [redacted]
 [redacted] and was
 staying with some friends [redacted] He
 stated his friend's name is [redacted] (phonetic) who resided
 with [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -1

Interviewed on 11-23-82 at [redacted] Virginia File # Richmond [redacted]
 Alexandria [redacted]

By SA [redacted]

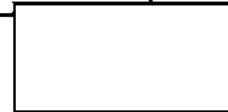
Date Dictated 11-30-82

This document contains neither recommendations nor conclusions b6 -1, -3: FBI.
 It is the property of the FBI and is loaned to your agency; b7C -1, -3
 contents are not to be distributed outside your agency. b7D -1
 b7E -1

57
ISIS
SMC



1538



b3 -1
b6 -1
b7C -1
b7E -1

RH

b3 -1
b7E -1

2

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

RH

b3 -1
b7E -1

3

b6 -3
b7C -3
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

he went to his friend's house

RH

b3 -1
b7E -1

4

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he can be reached for the time being
[redacted] he would prefer contact be made with
[redacted] inasmuch as he did not wish to concern

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] did advise that he had resided in [redacted]
Virginia. [redacted]

The following description was obtained from observation
and interview:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Arrest:

Male

b6 -3
b7C -3
b7D -1

VZCZCHQ0913

PP AX

DE HQ #3313 3531909

ZNY SSSSS

P 163332Z DEC 32

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED]

BT

DECLASSIFIED BY
ON 4/12/88 [REDACTED]

~~SECRET~~ ✓

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE; ET AL.; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

[REDACTED] ADVISED BY TELETYPE DECEMBER 16, 1982,

AS FOLLOWS:

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO LONDON DECEMBER 11, 1982.

LEGAT HAS REREAD LONDON TELETYPE TO BUREAU DATED AUGUST 20, 1982 AND IT DOES NOT STATED THAT [REDACTED] WAS OBTAINING PER-MISSION FROM WGBH HIMSELF". AND IF IT HAD, HIS NOVEMBER 1982 LETTER WHICH SAYS THAT HE WOULD DISPATCH THE MATERIAL "AS SOON AS I HAVE YOUR" (LEGAT) "CONFIRMATION THAT WGBH, THE JOINT COPY-

b6 -2
b7C -2

ISIS
SMC [REDACTED]

1541
[REDACTED]
[REDACTED]
b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0013 ~~SECRET~~

RIVHT HOLDERS, HAVE ALSO AGREED TO YOUR REQUEST", SUPERSEDES
ANYTHING HE MIGHT HAVE SAID IN THE PAST.

ALEXANDRIA SHOULD SET OUT LEAD TO OBTAIN THE NECESSARY
AGREEMENT OF WGBH AND ADVISE LEGAT, LONDON WHEN THAT IS DONE
SO HE CAN CONFIRM THE AGREEMENT TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

BT

#0013

NNNN3501912Z AX 2 BLL

FBI(21-cv-5450)-16027

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

Date of transcription 12/14/82

[redacted] was contacted at [redacted] Washington, D.C. on the morning of this date by Special Agent (SA) [redacted] Deputy Chief, Public Integrity Section, Criminal Division, United States Department of Justice. At the outset, [redacted] was advised of the official identities of the contacting officials and of the nature of the contact. He advised that he had requested that he be contacted by Federal officials after learning that his name had come up in connection with an investigation being conducted by the Federal Bureau of Investigation (FBI). He said he was willing to answer any questions necessary to resolve his association with persons of interest to the FBI in a pending investigation.

Thereafter, he CONFIDENTIALLY provided the following information:

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Full Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Education:

Male

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/16/88

Temporary Residence:

Investigation on 12/9/82 at Washington, D.C. File # Alexandriaby SA [redacted] Date dictated 12/10/82

b3 -1

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b6 -1, FBI and is loaned to your agency; FBI(21-cv-5450)-16030

b7C -1

b7E -1

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

AX

[Redacted]

2

Telephone Number:
Permanent Address:

Telephone Number:

[Redacted]

[Redacted] Office
Telephone Number:

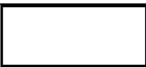
[Redacted]

[Redacted]

[Redacted]

b6 -3
b7C -3
b7D -2

AX

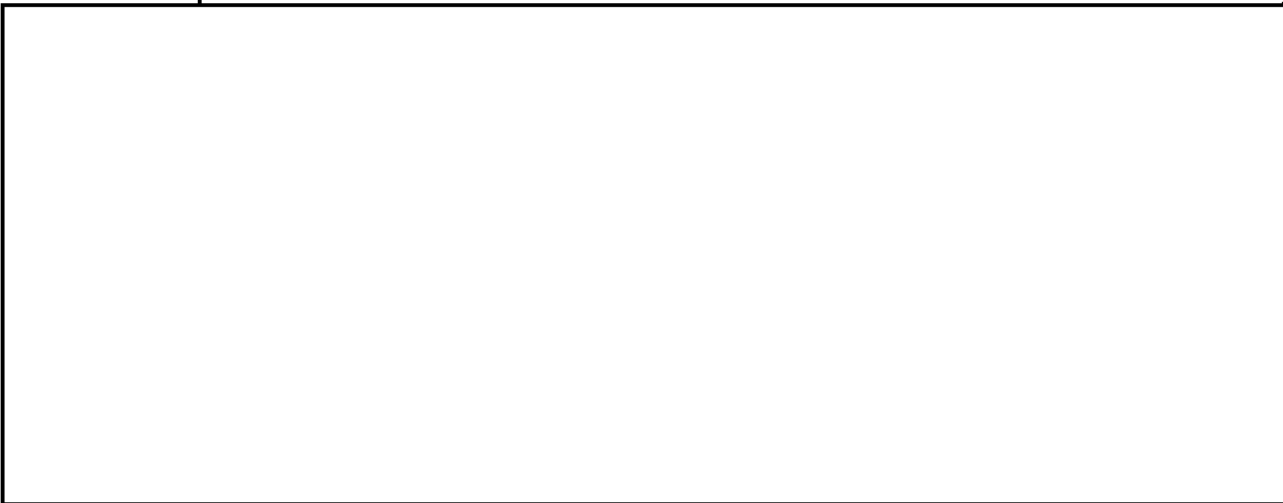


3

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

AA

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

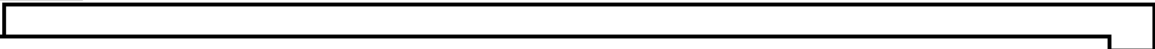
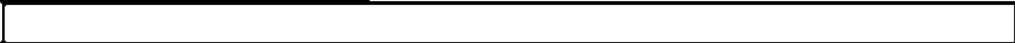
b6 -2, -3
b7C -2, -3
b7D -2

AX



5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

6

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

AX

7

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED] subsequently contacted [REDACTED] in this record, which eventually lead to the interview of [REDACTED] on this date (December 9, 1982).

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

AX

8

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

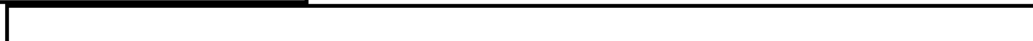
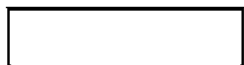
[REDACTED]

AX

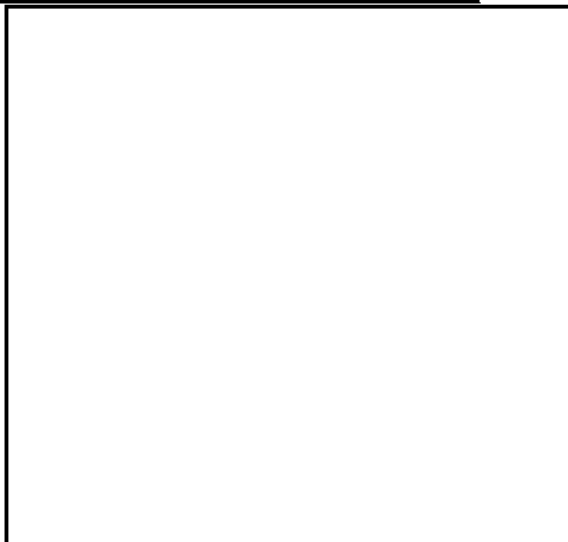
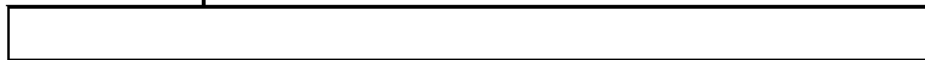
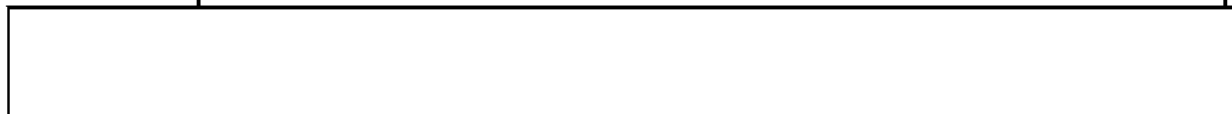
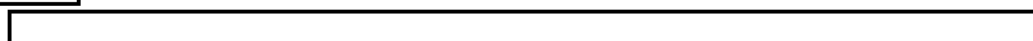


9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX

[REDACTED]

10

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/20/82

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY *545*

BT

~~UNCLAS~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [redacted]

(SUPERVISOR [redacted])

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [redacted]

[redacted] JERONE S. BROWER; RA - [redacted]

CONSPIRACY - SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO THE BUREAU DATED NOVEMBER 17,
1982, REPORTING CONVICTION OF SUBJECT EDWIN PAUL WILSON ON
SEVEN OF EIGHT COUNTS OF A FEDERAL INDICTMENT FOLLOWING TRIAL
AT UNITED STATES DISTRICT COURT, ALEXANDRIA, VIRGINIA. THESE
COUNTS RELATED TO THE ACQUISITION AND EXPORTATION OF FOUR HANDGUNS
AND ONE M-16 AUTOMATIC RIFLE FROM THE UNITED STATES IN 1979.

AT 10:00 A.M., ON DECEMBER 20, 1982, SUBJECT WILSON
APPEARED AT UNITED STATES DISTRICT COURT ALEXANDRIA, VIRGINIA,

4/12/88

~~Classified by
Declassify on:~~

12-Alexandria

ISIS
SMC

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted *004*

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b7E -1

PAGE TWO AX UNCLAS

FOR SENTENCING BEFORE UNITED STATES DISTRICT JUDGE RICHARD L. WILLIAMS, IN CONNECTION WITH HIS CONVICTION ON NOVEMBER 17, 1982, ON SEVEN COUNTS OF A FEDERAL INDICTMENT.

JUDGE WILLIAMS SENTENCED WILSON TO AN AGGREGATE OF FIFTEEN YEARS IN CUSTODY OF THE ATTORNEY GENERAL AND \$200,000 IN FINES. THE SPECIFIC SENTENCE HANDED DOWN ON EACH OF THE SEVEN COUNTS WILSON WAS CONVICTED ON ARE AS FOLLOWS:

COUNT ONE: CONSPIRACY (TITLE 18, UNITED STATES CODE, SECTION 371) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND COUNT NUMBER EIGHT.

COUNT TWO: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2778) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND FINED \$100,000.

COUNT THREE: (HE WAS PREVIOUSLY ACQUITTED ON THIS COUNT).

COUNT FOUR: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER FIVE.

COUNT FIVE: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) -

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX ☐ UNCLAS

SENTENCED TO TEN YEARS.

b3 -1
b7E -1

COUNT SIX: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2778) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER EIGHT AND FINED \$100,000.

COUNT SEVEN: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO FIVE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER EIGHT.

COUNT EIGHT: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) - SENTENCED TO FIVE YEARS TO BE SERVED CONSECUTIVE TO COUNT NUMBER FIVE.

JUDGE WILLIAMS ORDERED THAT THE \$200,000 IN FINES BE PAID WITHIN NINETY DAYS AND RECOMMENDED THAT WILSON BE INCARCERATED AT A MAXIMUM SECURITY FACILITY. HE APPROVED WILSON BEING HELD IN THE NEW YORK CITY METROPOLITAN FACILITY IN THE IMMEDIATE FUTURE SO HE CAN BE NEAR TO HIS ATTORNEY DURING SUBSEQUENT OUTSTANDING COURT ACTIONS IN OTHER JURISDICTIONS.

WILSON WAS REPRESENTED THROUGHOUT THE SENTENCING PROCEDURE BY HIS ATTORNEY, ☐ OF NEW YORK CITY.

b6 -2
b7C -2

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX

~~UNCLAS~~

ADMINISTRATIVE:

ASSISTANT UNITED STATES ATTORNEY

WHO PROSECUTED THIS CASE AT ALEXANDRIA, VIRGINIA, HAS ADVISED THAT BASED ON THE SIGNIFICANT FBI PARTICIPATION IN THE INVESTIGATION LEADING TO THIS CONVICTION, IT IS APPROPRIATE FOR THE FBI TO CLAIM THE WILSON CONVICTION FOR STATISTICAL PURPOSES, ALTHOUGH THE PRIMARY INVESTIGATIVE AGENCY REGARDING THESE VIOLATIONS WAS THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. ACCORDINGLY, ALEXANDRIA WILL SUBMIT ACCOMPLISHMENT REPORT (FD-515).

EXTENSIVE LOCAL AND NATIONAL PRESS COVERAGE AFFORDED TO THE SENTENCING OF WILSON.

BT

b3 -1
b6 -4
b7C -4
b7E -1

Approved: _____ Transmitted _____ (Number) (Time) Per _____

AX0034 3542245Z

PP HQ

DE AK

P 202045Z DEC 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

~~UNCLAS~~

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY - SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO THE BUREAU DATED NOVEMBER 17, 1982, REPORTING CONVICTION OF SUBJECT EDWIN PAUL WILSON ON SEVEN OF EIGHT COUNTS OF A FEDERAL INDICTMENT FOLLOWING TRIAL AT UNITED STATES DISTRICT COURT, ALEXANDRIA, VIRGINIA. THESE COUNTS RELATED TO THE ACQUISITION AND EXPORTATION OF FOUR HANDGUNS AND ONE M-16 AUTOMATIC RIFLE FROM THE UNITED STATES IN 1979.

AT 10:00 A.M., ON DECEMBER 20, 1982, SUBJECT WILSON APPEARED AT UNITED STATES DISTRICT COURT, ALEXANDRIA, VIRGINIA,

~~SECRET~~
b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PAGE TWO AX UNCLAS

FOR SENTENCING BEFORE UNITED STATES DISTRICT JUDGE RICHARD L. WILLIAMS, IN CONNECTION WITH HIS CONVICTION ON NOVEMBER 17, 1982, ON SEVEN COUNTS OF A FEDERAL INDICTMENT.

JUDGE WILLIAMS SENTENCED WILSON TO AN AGGREGATE OF FIFTEEN YEARS IN CUSTODY OF THE ATTORNEY GENERAL AND \$200,000 IN FINES. THE SPECIFIC SENTENCE HANDED DOWN ON EACH OF THE SEVEN COUNTS WILSON WAS CONVICTED ON ARE AS FOLLOWS:

COUNT ONE: CONSPIRACY (TITLE 18, UNITED STATES CODE, SECTION 371) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND COUNT NUMBER EIGHT.

COUNT TWO: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2778) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND FINED \$100,000.

COUNT THREE: (HE WAS PREVIOUSLY ACQUITTED ON THIS COUNT).

COUNT FOUR: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER FIVE.

COUNT FIVE: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) -

PAGE THREE AX [REDACTED] UNCLAS
SENTENCED TO TEN YEARS.

b3 -1
b7E -1

COUNT SIX: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2773) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER EIGHT AND FINED \$100,000.

COUNT SEVEN: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO FIVE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER EIGHT.

COUNT EIGHT: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) - SENTENCED TO FIVE YEARS TO BE SERVED CONSECUTIVE TO COUNT NUMBER FIVE.

JUDGE WILLIAMS ORDERED THAT THE \$200,000 IN FINES BE PAID WITHIN NINETY DAYS AND RECOMMENDED THAT WILSON BE INCARCERATED AT A MAXIMUM SECURITY FACILITY. HE APPROVED WILSON BEING HELD IN THE NEW YORK CITY METROPOLITAN FACILITY IN THE IMMEDIATE FUTURE SO HE CAN BE NEAR TO HIS ATTORNEY DURING SUBSEQUENT OUTSTANDING COURT ACTIONS IN OTHER JURISDICTIONS.

WILSON WAS REPRESENTED THROUGHOUT THE SENTENCING PROCEDURE BY HIS ATTORNEY, [REDACTED] OF NEW YORK CITY.

b6 -2
b7C -2

~~SECRET~~

PAGE FOUR AX UNCLAS

b3 -1
b6 -4
b7C -4
b7E -1

ADMINISTRATIVE:

ASSISTANT UNITED STATES ATTORNEY
WHO PROSECUTED THIS CASE AT ALEXANDRIA, VIRGINIA, HAS ADVISED
THAT BASED ON THE SIGNIFICANT FBI PARTICIPATION IN THE
INVESTIGATION LEADING TO THIS CONVICTION, IT IS APPROPRIATE
FOR THE FBI TO CLAIM THE WILSON CONVICTION FOR STATISTICAL
PURPOSES, ALTHOUGH THE PRIMARY INVESTIGATIVE AGENCY REGARDING
THESE VIOLATIONS WAS THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS.
ACCORDINGLY, ALEXANDRIA WILL SUBMIT ACCOMPLISHMENT REPORT
(FD-515).

EXTENSIVE LOCAL AND NATIONAL PRESS COVERAGE AFFORDED TO
THE SENTENCING OF WILSON.

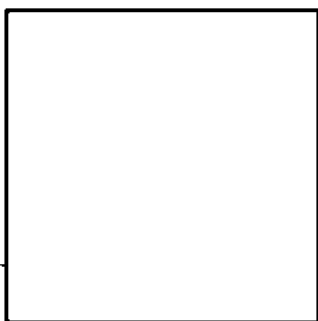
BT



b6 -1
b7C -1

1543

FBI(21-cv-5450)-16048



Vol 25

E

~~CONFIDENTIAL~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~CONFIDENTIAL~~

DATE: 12/17/82

FROM: Director, FBI [redacted]

TO: SAC, Alexandria [redacted]
Attention: SA [redacted] or
SA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

[redacted]
JEROME S. BROWER

RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER
OO: Alexandria

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~
4/12/84
Classified by [redacted]
Declassify on [redacted]

Reference Alexandria airtel to the Bureau 10/27/82.

This communication is classified "~~CONFIDENTIAL~~" in its
entirety.

Full investigation authorized by FBIHQ on 3/30/80.

Enclosed for the administrative assistance of Alexandria
are Laboratory reports in this matter dated 2/13/80, 3/18/80,
4/18/80, and 4/21/80.

The enclosed Laboratory reports dated 3/18/80 and
4/21/80 set forth the results of prior examinations showing

b7F -1

Enclosures (4) [redacted]

1 - [redacted]

Attention: SSA [redacted]

Page 1

ISIS [redacted]
SMC [redacted]

~~CLASS. & EXT. BY [redacted]
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW [redacted]~~

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

(over)

~~CONFIDENTIAL~~

[redacted] and photographic enlargements of the [redacted] are being prepared for use in trial and will be available for you in the near future. Further, the [redacted]

[redacted] You will be promptly contacted when all work is completed. Pickup or delivery of these items can be arranged.

b6 -1
b7C -1
b7F -1

Regarding the [redacted] of the Technical Services Division advised he has completed all requested work and that your office now has the exhibit he prepared.

For your further information, in the event you have any questions regarding work being carried out by the Laboratory Division, you should contact [redacted] Unit Chief, Explosives Unit, on extention [redacted]

- 2 -

~~CONFIDENTIAL~~



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

① - []
1 - File

b3 -1
b6 -1
b7C -1
b7E -1

To: SAC, ALEXANDRIA []

February 13, 1980

From: Director, FBI

FBI FILE NO. []

LAB. NO.

00104046 S RW

Re: FRANCIS EDWARD TERPIL;
RONIM PAUL WILSON;
RA []
OO: ALEXANDRIA

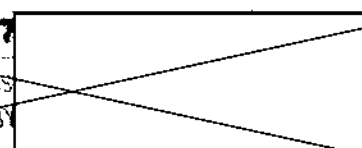
Examination requested by: Alexandria

Reference: Airtel dated December 31, 1979

Examination requested: Explosives

Remarks:

HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY []



b6 -1
b7C -1

The Explosives Unit of the FBI Laboratory does not maintain a list of explosives which require an export license for sale and shipment to foreign countries. You should contact the U.S. Department of State for this information

Enclosures (2) (2 Lab reports)

[]

(5)

DO NOT INCLUDE ADMINISTRATIVE
PAGE INFORMATION IN
INVESTIGATIVE REPORT

b6 -1
b7C -1

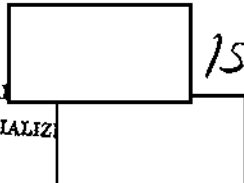
ADMINISTRATIVE PAGE

ISIS
SMC



b3 -1
b6 -1
b7C -1
b7E -1

SEAL
SERIALIZ



1544

See [illegible] [illegible]

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, ALEXANDRIA [redacted]

February 13, 1980

FBI FILE NO. [redacted]

LAB. NO. 00104046 S RW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Specimens received

January 4, 1980

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY [redacted]

ALSO SUBMITTED:

- 1) Synopsis of current case as prepared by AUSA [redacted]
[redacted] Washington, D. C., dated 12/6/79
- 2) Copy of contract between [redacted]
[redacted] D. C.,
dated 7/22/76.
- 3) List of explosives that [redacted]
[redacted]
[redacted] dated 7/22/76.
- 4) Copy of secret proposal apparently written by subject
FRANK TERPIL, dated 6/30/76.
- 5) Copy of Alexandria letter to Office of Munitions Control,
Department of State, containing list of explosives and
schematics of timing devices [redacted]
[redacted]

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

[redacted] (5)*

b6 -1
b7C -1

Result of examination:

To facilitate answering the questions in referenced communication some general background information regarding explosives is first being set forth.

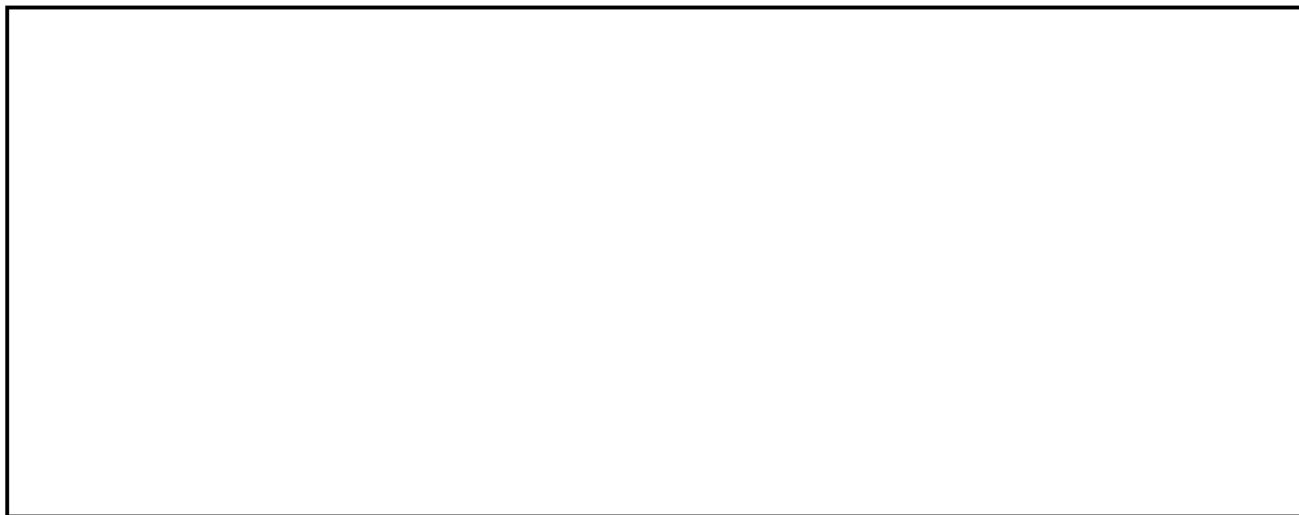


b7E -4
b7F -1

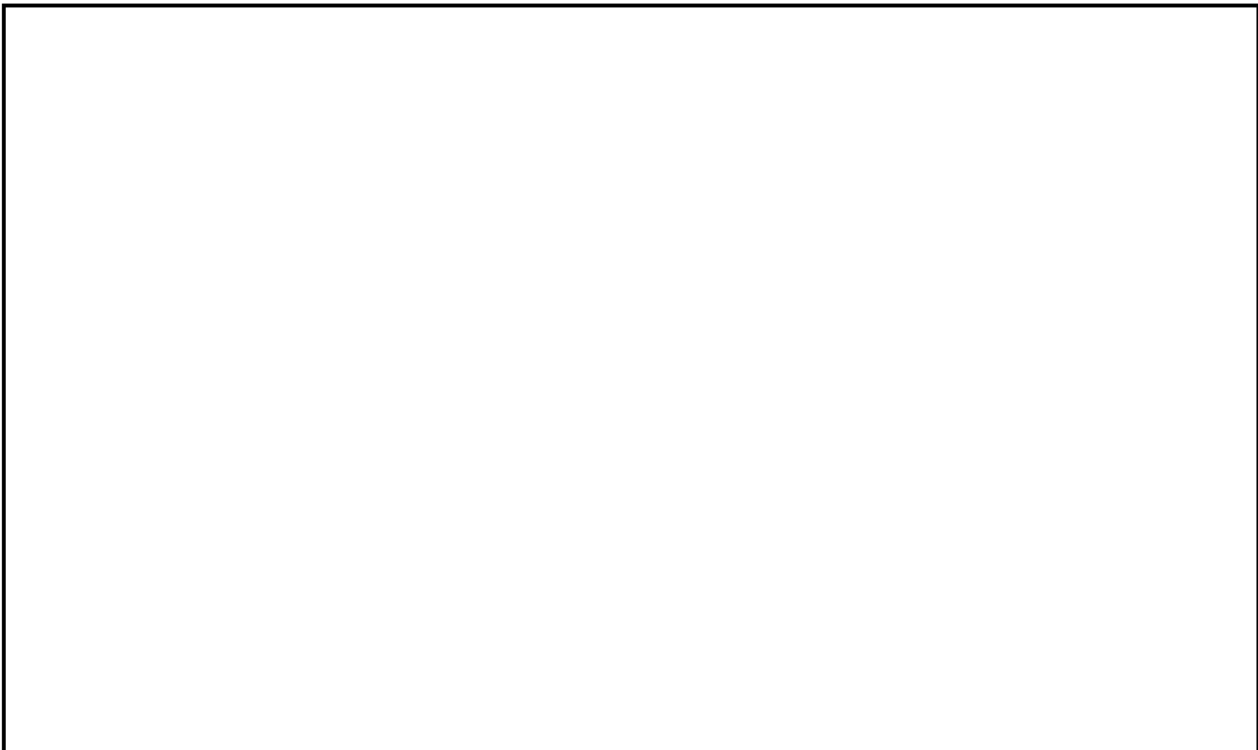
The Laboratory's responses to the questions in referenced communication are set forth hereafter.

QUESTION #1:

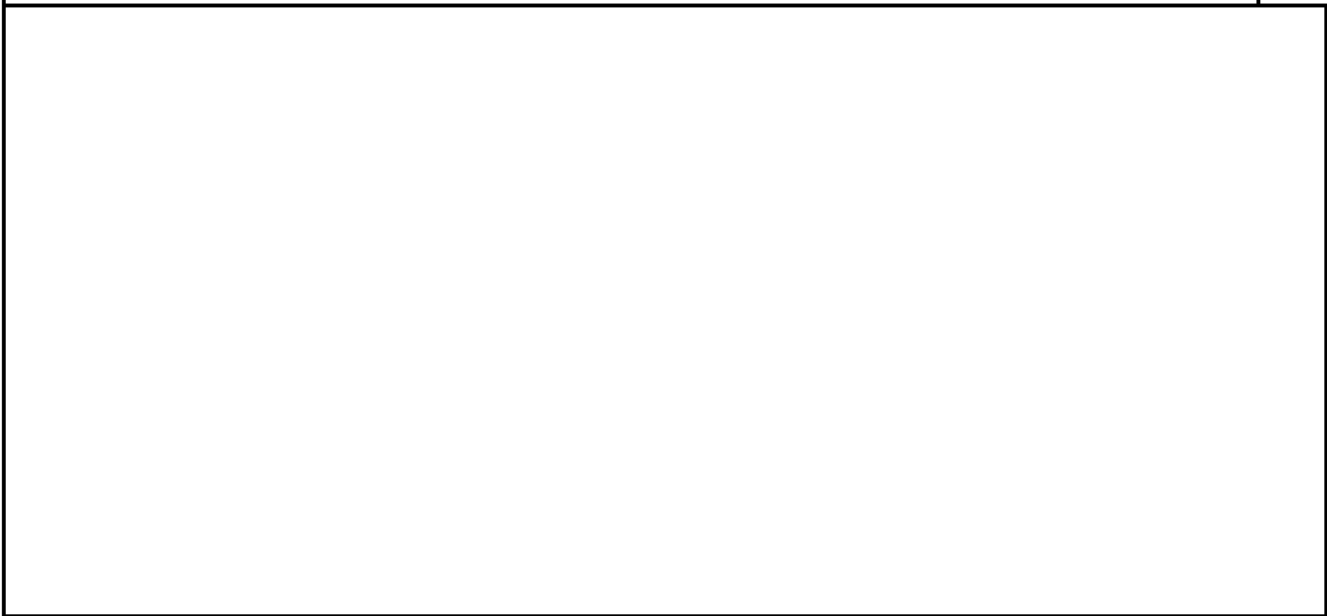
LIST #1



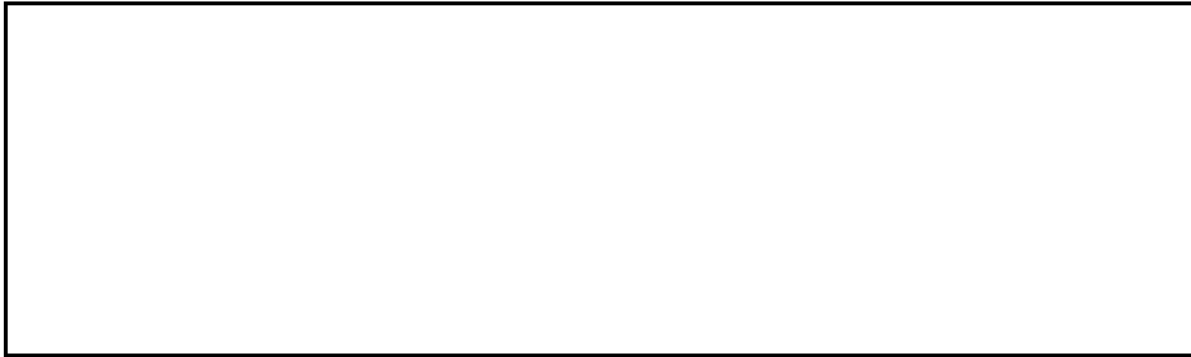
b7E -4
b7F -1



b7E -4
b7F -1

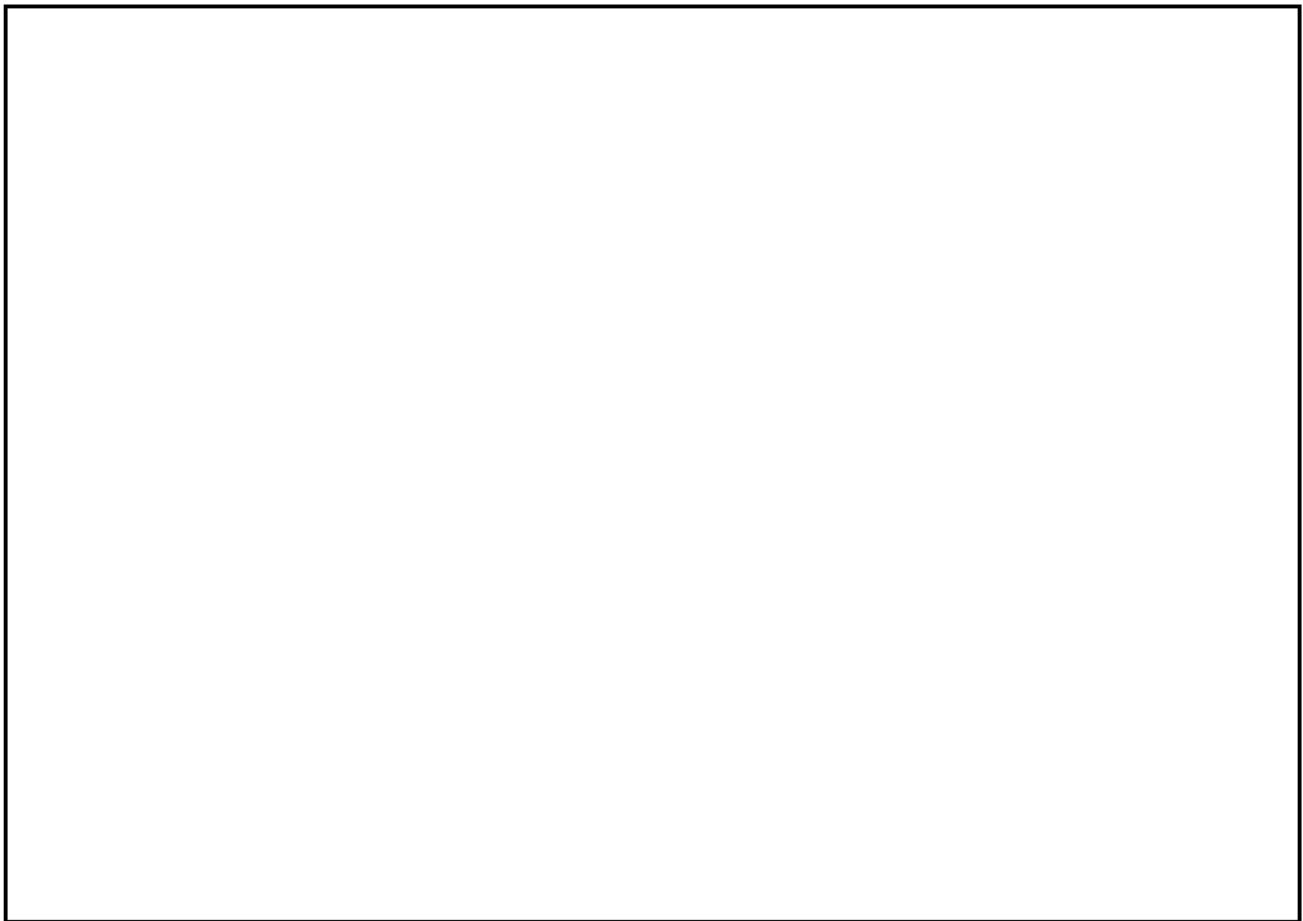


b7E -4
b7F -1



b7E -4
b7F -1

List #2



b7E -4
b7F -1



b7E -4

b7F -1

You should refer to the above descriptive information.

The Laboratory is unfamiliar with



b7E -4

b7F -1



Page 5
00104046 S RW

(over)

The Laboratory is not familiar with an item referred

b7E -4

b7F -1

QUESTION #2:

As a general rule the

b7E -4

b7F -1

QUESTION #3:

Some of the explosives present on list #1

[Redacted]

QUESTION #4:

b7E -4

b7F -1

[Redacted]

QUESTION #5:

The explosives present on List #2 are not compatible
with a [Redacted] However, most of the explosives
on List #2 could be used [Redacted]

QUESTION #6:

[Redacted]

b7E -4

b7F -1

QUESTION #7:

[Redacted]

QUESTION #8:

There would be no logical use for a [REDACTED]

[REDACTED]

QUESTION #9:

b7E -4
b7F -1

The items on List #1 which the Laboratory is familiar could be packaged with most items on List #2 with a few exceptions. It would be very dangerous to package [REDACTED]

[REDACTED]

1-
1- File



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

b3 -1
b6 -1
b7C -1
b7E -1

To: SAC, Alexandria

April 18, 1980

From: Director, FBI

FBI FILE NO.

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA -

b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY~~

OO: Alexandria

Examination requested by: Alexandria

Reference: Airtel dated January 28, 1980

Examination requested: Explosives - Engineering

Remarks:

Examinations set forth in the attached report
were conducted by SA Engineering Section.

Enclosures (2) (2 Lab report)

b6 -1
b7C -1

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria

April 18, 1980

FBI FILE NO.

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA -

b3 -1
b6 -1
b7C -1
b7E -1

LAB. NO.

00129061 S RW TW

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY~~

Specimens received

Result of examination:

This report supplements Laboratory reports in this matter dated February 13, 1980, and March 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

b7E -4
b7F -1

TIMING DEVICE BROWN BOTTLE

DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be returned to your office under separate cover by registered mail.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Alexandria [redacted]

April 21, 1980

From: Director, FBI

b3 -1
b6 -1
b7C -1
b7E -1

FBI FILE NO. [redacted]

LAB. NO.

00310042 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]

OO: Alexandria

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY [redacted]~~

Examination requested by:

Alexandria

Reference:

Airtel dated March 7, 1980 .

Examination requested:

Explosives - Engineering

Remarks:

Examinations in this matter were conducted
by the following personnel:

SA [redacted] - Explosives Unit

b6 -1
b7C -1

SA [redacted] - Engineering Section

Enclosures (4) (2 Lab report, 2 sets of photographs)

DO NOT INCLUDE ADMINISTRATIVE
PAGE OR INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To: SAC, Alexandria ☐

April 21, 1980

FBI FILE NO. ☐

LAB. NO.

00310042 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - ☐b3 -1
b6 -1
b7C -1
b7E -1

Specimens received

March 10, 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/17/88 BY ☐

Q3 Electronic device and battery

Result of examination:

This report supplements the Laboratory reports in this matter dated February 13, 1980, March 18, 1980 and April 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimen.

Specimen Q3 is an electronic device in a white plastic box approximately 3 1/8" x 2 3/8" in size. The circuitry of Q3 is identical to the schematic diagram previously submitted to the Laboratory.

Specimen Q3 is programmable. The frames appear to be 0 to 99 hours in one hour increments. The timing

circuitry failed to function, possibly due to a bad component, therefore, the time frames could not be tested. However, the output circuit of Q3 was tested separately and was determined to be capable of detonating a blasting cap.

DISPOSITION OF SUBMITTED SPECIMEN

The submitted specimen will be returned to your office under separate cover by registered mail.

PP AX

DE HQ #0111 3561649

ZNY EEEEE

P 212256Z DEC 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] PRIORITY

BT
UNCLAS E F T O

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

4/12/84
Classified by [REDACTED]
Declassify on: OADR

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

[REDACTED]
[REDACTED] OO: ALEXANDRIA

RE FBIHQ TEL CALLS TO [REDACTED] AND FBI ALEXANDRIA,

12/21/82; FBIHQ LETTERHEAD MEMORANDUM, 11/15/82, CAPTIONED

b3 -2
b6 -2, -4
b7C -2, -4

[REDACTED] DOING BUSINESS AS [REDACTED] AND

FBIHQ AIRTEL TO ALEXANDRIA, 7/1/82, CAPTIONED "WHITE COLLAR
CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS; ETC."

ON 12/20/82, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] DISTRICT OF COLUMBIA, PROVIDED THE FOLLOWING

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

~~SECRET~~

ISIS
SM [REDACTED]

INFORMATION, RECEIVED THE SAME DAY FROM A CONFIDENTIAL SOURCE

[REDACTED] SUBJECT, EDWIN

PAUL WILSON:

CONFIDENTIAL SOURCE REPORTED THAT [REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED] ACCORDING TO THE SOURCE, [REDACTED]

~~SECRET~~

CONFIDENTIAL SOURCE ADVISED THAT [REDACTED]

b3 -1
b7D -4
b7E -8

CONFIDENTIAL SOURCE ADVISED THAT [REDACTED]

~~SECRET~~

PAGE THREE DE HQ 0111 UNCLAS E F T O

b6 -2
b7C -2
b7D -4

CONFIDENTIAL SOURCE

REPORTEDLY

ADVISED SOURCE THAT

ALSO ADVISED THAT

IT IS NOTED THAT WILSON IS CURRENTLY UNDER INDICTMENT WITH

b6 -3
b7C -3
b7D -2

PAGE FOUR DE HQ 0111 UNCLAS E F T O

TRIAL SCHEDULED FOR 1/3/85, AT HOUSTON, TEXAS, IN CONNECTION
WITH THE SHIPMENT OF 40,000 OF C-4 EXPLOSIVES TO LIBYA FOR USE
IN TERRORIST ACTIVITIES. THESE EXPLOSIVES WERE SHIPPED IN FIVE
GALLON CONTAINERS; AND SOURCE HAS INDICATED THAT [REDACTED]

[REDACTED]
[REDACTED] IS REQUESTED [REDACTED]
[REDACTED]
[REDACTED] (~~S~~)

FOR INFORMATION OF RECEIVING OFFICES, AFOREMENTIONED
CONFIDENTIAL SOURCE IS [REDACTED]
[REDACTED]

HOWEVER, AUSA [REDACTED] WOULD LIKE TO PROTECT [REDACTED] IDENTITY
AS LONG AS POSSIBLE. [REDACTED] CAN REPORTEDLY PROVIDE [REDACTED]
[REDACTED]
[REDACTED] AS WELL AS DETAILS CONCERNING WILSON AND

~~SECRET~~
b3 -1
b6 -2
b7C -2
b7D -3, -4
b7E -8

b6 -3, -4
b7C -3, -4
b7D -2

PAGE FIVE DE HQ 0111 UNCLAS E F T O

ASSOCIATES, INCLUDING [REDACTED] HAS AGREED TO
COOPERATE FULLY WITH AUTHORITIES. [REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

IT IS NOTED THAT [REDACTED]

[REDACTED] SHOULD BE INTERVIEWED IN DEPTH CONCERNING [REDACTED]
AND ALL ASPECTS OF THE WILSON/TERPIL RELATED MATERS.

ALEXANDRIA IS REQUESTED COORDINATE AND PURSUE INTERVIEWS OF

[REDACTED] THROUGH AUSA [REDACTED]

BT

#0111

NNNN

A I R T E L

12/23/82

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, NORFOLK [REDACTED] (RUC)

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON;
ET AL
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1
b7E -1

Re Bureau teletype to Norfolk, 11/1/82; Norfolk airtel to the Bureau, 11/12/82; Norfolk teletypes to the Bureau, 11/24/82, and 11/25/82; and Richmond airtel to Alexandria, 12/16/82 (No copy to the Bureau).

In view of the fact all logical investigation has been completed by Norfolk, no further investigation in this matter is being conducted.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/83 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

2 - Bureau
② - Alexandria
1 - Norfolk
[REDACTED]

(3)

1*

RELEASE OF PERSONNEL SECURITY INFORMATION

NAME OF SUB	
DOB	
NAME OF REQ	
NATURE (Desc	

In _____ 19__, Name Checks were conducted on Subject with the following results:

FBI	ONI	ACSI	STATE	PASSPORT	CSC	HCUA	OSI	OSI/4	I&N	AGO	DCII	CSIF	DISCO		

P - Positive

N - Negative

REMARKS:

1. Public Law 93-579, 93rd Congress, S. 3418, December 31, 1974, "Privacy Act of 1974", requires that each agency keep an accounting of each disclosure of a record to any person or agency relative to the name and address of the person or agency to whom the disclosure is made, and the date, nature and purpose of each disclosure. Failure to satisfy this requirement will preclude the release of Agency information.

2. Pursuant to Section 552a(b)(7) of the Privacy Act, no information relative to a civil or criminal enforcement activity is to be released unless the head of the Requesting Agency or department thereof makes written request specifying the portion desired and the law enforcement activity involved.

3. As a representative of the above named Requesting Agency, I understand that all personnel security information being furnished me is ~~FOR OFFICIAL USE ONLY~~ and it is not to be divulged or disseminated except to officials of the Requesting Agency on a strict need-to-know basis.

b6 -1
b7C -1

RELEASED BY (Name) _____

DDO

~~SECURITY~~

11/15/82 [redacted]

ASSIGNED AGENT:
AX FILE NUMBER:
BUDED:

(FBI, Alexandria, VA)

11/16/82

b6 -1, -2
b7C -1, -2

NAME:
AKAs:

[redacted]

~~SECRET~~

DATE/PLACE OF BIRTH:
SEX:
CITIZENSHIP:
IDENTIFICATION NO.:

[redacted]

SSAN

[redacted]

ADDRESSES:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

OCCUPATION/EMPLOYMENT/DATES:

b6 -1
b7C -1

[redacted]

Classified by
Declassify on: OADR 6/16/88

FOREIGN TRAVEL AND DATES:

b3 -2
b6 -1
b7C -1
b7E -4, -6

RELATIVES:

[redacted]

FOI/PA #

APPROVAL

CIV

E.O.

DATE

[redacted]

INITIALS

[redacted]

~~SECRET~~

b6 -1
b7C -1

16 NOV 1982

FBI/DOJ

FBI(21-cv-5450)-16086

Source 1 in Asst. Agency

VZ CZ CHQ0014

PP AX

DE HQ #0014 3621601

ZNR UUUUU

P 281257Z DEC 82

~~SECRET~~

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~UNCLAS~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

b3 -1, -2
b7E -1

ALEXANDRIA.

[REDACTED] ADVISED BY TELETYPE DECEMBER 28, 1982,

AS FOLLOWS:

REBUCAB, DECEMBER 21, 1982, AND TELEPHONIC CONTACT BETWEEN
SUPERVISORY SA [REDACTED] AND [REDACTED]
[REDACTED] ON DECEMBER 23, 1982.

b6 -1
b7C -1
b7D -3

FOR INFORMATION OF THE BUREAU, [REDACTED]

(S) 4/12/88
Classified by
Declassify on

1315
SMC [REDACTED]

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

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PAGE TWO DE HQ 0014 UNCL

ACCORDING TO PRELIMINARY INFORMATION OBTAINED

b7D -3

REPORT

WILL BE FORWARDED TO FBIHQ AND ALEXANDRIA UPON RECEIPT OF SAME.

BT

#0014

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VZCZ CH90113

PP AX

DE HQ #2110 3630434

ZNR UUUUU

P 232333Z DEC 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER;

(OO: ALEXANDRIA).

BY TELETYPE DATED DECEMBER 23, 1982, [REDACTED] ADVISED

AS FOLLOWS:

FOR INFORMATION OF RECIPIENTS, THE FOLLOWING INFORMATION
PERTAINING TO CAPTIONED MATTER, [REDACTED]

b7D -5

b6 -1
b7C -1

~~SECRET~~

DEC 28 1982

50)-16091

PAGE TWO DE HQ 0110 U~~S~~AS

[REDACTED] ~~S~~

[REDACTED] ~~S~~

[REDACTED] ~~S~~

[REDACTED]

[REDACTED] ~~S~~

~~XXXXXXXXXX~~

b7D -5

[REDACTED]

[REDACTED] ~~S~~

[REDACTED]

b7D -5

[REDACTED]

[REDACTED]

[REDACTED] ~~S~~

[REDACTED]

[REDACTED] ~~S~~

[REDACTED]

[REDACTED]

[REDACTED] ~~S~~

b7D -5

[REDACTED]

[REDACTED] ~~S~~

~~XXXXXXXXXX~~

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -5

WHO IS NAMED

BORN

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -5

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2, -5

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

~~SECRET~~

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b6 -2
b7C -2
b7D -2, -5

FOR THE ADDITIONAL INFORMATION OF ALEXANDRIA,

b7D -5

ACCORDING TO

b7D -5

~~SECRET~~

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b3 -2

[REDACTED] WILL CONTINUE TO KEEP FBIHQ AND ALEXANDRIA ADVISED.

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESS
PROMISE OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE
UNDERSTANDING THAT THE INFORMATION WAS FURNISHED ~~SECRET~~
EXCLUSIVE PURPOSE OF PREVENTING OR INVESTIGATING CRIMINAL
OFFENSES AND SHOULD NOT BE DISSEMINATED TO AN AGENCY OR
INDIVIDUAL NOT HAVING SUCH A FUNCTION. ~~S~~

ADMINISTRATIVE

[REDACTED] ~~S~~ b3 -2
BE DISCUSSED WITH AUSA HANDLING THIS MATTER.

BT

#0110

NNNN

DE HQ HOLD FOR ONE MORE PLSE

~~SECRET~~